S. H. Sheldon
Joseph F. Wood
Ralph M. Dodson

5681 Ballots containing the names of the stock-holders nominated as Trustees of the Bureau were distributed.

Dr. Van Loan and Dr. Seabrook were appointed as tellers.

Dr. Van Loan reported that a count of the ballots indicated that the following had received a majority of the votes cast:

George E. Fenton
B. A. Van Loan
F. Floyd South
J. D. Sternberg
W. H. Bueermann
Joseph F. Wood
S. H. Sheldon

The above named were then declared to have been selected as Trustees of the Oregon Medical Service Bureau.

Upon motion duly made and seconded, it was voted that the Secretary write a letter immediately to the Oregon Medical Service Bureau informing the Bureau of the selection of the above named stock-holders as Trustees.

There being no further business, the meeting was adjourned.

(Signed) CHARLES P. WILSON
Secretary

Plaintiff's Exhibit 760

5524 Minutes of the Special Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
Wednesday, June 14, 1939, at 12:15 P. M.

The meeting was called to order by President Eugene W. Rockey, with the following members present:

Eugene W. Rockey
Frank R. Mount
Roy A. Payne
W. H. Bueermann
Stanley Lamb

Charles P. Wilson
Noble Wiley Jones
E. E. Gambee
B. O. Woods
William A. Shea

John H. Fitzgibbon, Robert L. Benson, John J. Coughlin, legal counsel, and the executive secretary were also present.

Upon motion duly made and seconded, it was voted to postpone the reading of the minutes of May 22nd until the next meeting.

President Rockey announced that consideration was now to be given the application of the Oregon Medical Service Bureau for approval as an agency to provide medical care to low-wage industrial groups in Multnomah County.

Dr. Bueermann read a letter from the Bureau in which it was stated that all the conditions set forth in the report of the Committee on the Study of Plans of Medical Care for Low-Wage Groups in Multnomah County and adopted by the Council on May 2, 1939, as the basis of approval had been complied with, it being understood that those changes capable of immediate consummation had been made and that the remaining conditions relating to the future would be met.

Dr. Lamb called attention to the fact that several stockholders of the Bureau were not members of the Society and inquired as to the plans of the Bureau with respect to this matter. Dr. Bueermann stated that the Bureau would deal with this problem as directed by the Council.

Upon motion duly made and seconded, it was voted that approval be granted the Oregon Medical Service Bureau as an agency to provide medical care to low-wage industrial groups in Multnomah County, in accordance with the conditions set forth in the report of the Committee on the Study of Plans for the Medical Care of Low-Wage Groups in Multnomah County and adopted by the Council on May 2, 1939, and that a letter informing the membership of this action be sent.

• • • • •

5525 There was discussion concerning the need for informing the membership generally concerning the Wagner National Health Bill and the action of the American Medical Association with respect thereto. It was also pointed out that it was desirable to inform the membership regarding developments which culminated in the approval of the Oregon Medical Service Bureau as an agency to provide medical care to low-wage industrial groups in

Multnomah County. It was concluded that information concerning these and other matters relating to medical economics should be disseminated to the membership by means of bulletins and special meetings.

Upon motion duly made and seconded, it was voted that a summary of the Report of the Reference Committee of the House of Delegates of the American Medical Association, opposing the Wagner National Health Bill, be supplied in mimeographed form to each member and that a special meeting of the general society be held on Wednesday, June 21st; the program to consist of a discussion of the Wagner Bill by Dr. Fitzgibbon and Dr. Benson, and a discussion of the medical care of low-wage groups, with special reference to the recent action of the Council concerning the Multnomah Medical Service Bureau, by Dr. Lamb.

There was discussion concerning the desirability of obtaining publicity in the local press concerning the defects of the Wagner Bill. Upon motion duly made and seconded, it was voted that each member of the Council write a letter to each of the three Portland newspapers, using as a basis one item of the summary contained in the Report of the Reference Committee of the House of Delegates of the American Medical Association, each letter to be reviewed for approval and release by the Committee on Publicity.

Dr. Payne discussed the difficulties encountered by approval local organizations rendering prepaid medical care to low-wage industrial groups in making available to employers and employees information concerning their plans, without becoming involved in the solicitation of patients. He stated that some plan should be worked out by which information concerning the plans of approved local organizations could be made available through the Oregon State Medical Society. Upon motion duly made and seconded, it was voted that the Committee on Plans of Medical Care for Low-Wage Industrial Groups be authorized to communicate with members of the Council of the Oregon State Medical Society regarding the formulation of a plan by which the Oregon State Medical Society could provide information to employers and employees with respect to the plans of approved local organizations offering prepaid medical care.

There being no further business, the meeting was adjourned.

(Signed) CHARLES P. WILSON
Secretary

Plaintiff's Exhibit 761

5526 MINUTES

November 5, 1939

The regular monthly meeting of the Council of the Oregon State Medical Society was held at the University Club on Sunday, November 5th, at 1:00 P. M.

The following members of the Council were present: Charles E. Hunt, Charles E. Sears, Karl H. Martzloff, George E. Benton, F. L. Ralston, F. K. Power, J. E. Bucklev, Morris L. Bridgeman, Ralph A. Fenton, John H. Fitzgibbon, Earl M. Anderson, G. H. Strickland, L. M. Spalding, W. W. Baum, E. R. Durno, and C. W. McCain.

Charles P. Wilson, J. C. Hayes, Carl H. Phetteplace, Henry Garnjobst, Arthur C. Jones, L. J. Sparks, Acting Coordinator of Health, Physical Education and Recreation of the State Department of Education, Howard R. Wood, Regional Health Specialist of the Farm Security Administration, John J. Coughlin, legal counsel, and the executive secretary were also present.

Mr. Sparks of the State Department of Education stated that a committee consisting of representatives of interested public and private agencies had been organized to coordinate health, physical education, and recreational activities in the public schools of the state. He stated that the State Department of Education desired the Society to appoint representatives to serve on this committee. He stated that the next meeting of the committee would be held on December 11th and that it would be desirable to have the Society's representatives present at this meeting. Upon motion duly made and seconded, it was voted that a Subcommittee on School Health, consisting of three members, be appointed to cooperate with other interested agencies in the coordination of health, physical education, and recreational activities, under the direction of the Committee on Public Relations.

Mr. Wood of the Farm Security Administration outlined problems of Medical care confronting the Administration. He stated that there were two groups of Administration clients, those families who, for the most part, can repay their loans and become self-supporting, and the destitute families in transient camps who seek what employment is available in fruit-picking, canning, and other seasonal employment. He stated that plans of medical service for these two groups should differ, the first group being able

to borrow modest amounts to pay for medical care, while the second group would need to be handled on a relief basis. He stated that the Administration desired to work out a suitable plan of medical service for both groups to replace the present "hit or miss" method of obtaining medical care. Upon motion duly made and seconded, it was voted that the development of plans of medical service for Farm Security Administration clients be referred to the Committee on Charitable Medical Care.

Mr. Wood stated that a more or less emergency situation existed in Malheur County where about 600 Administration clients are located. He stated that he would like to contact the Malheur County Medical Society and work out a tentative plan to meet the Administration's problem in that county. Upon motion duly made and seconded, it was voted that approval be given a preliminary survey of the medical problems of Farm Security Administration clients in Malheur County, to be made in cooperation with the Malheur County Medical Society, with the understanding that any tentative plan developed from this survey be submitted for the approval of the Committee on Charitable Medical Care and the Council before it is placed in operation.

Upon motion duly made and seconded, it was voted to dispense with the reading of the minutes of October 14th and to adopt them in the form in which they had previously been mailed to the members.

5527 • • • • •

President Hunt called attention to the authority granted him to appoint five members to represent the Society at the meeting of the Pacific States Medical Executives' Conference to be held at Seattle on December 10th. He stated that he had appointed Drs. Sears, Martzloff, and Fitzgibbon, and that the executive secretary and himself would also attend. Upon motion duly made and seconded, it was voted that these appointments be approved.

5528 President Hunt announced the appointment of standing and special committees as follows:

STANDING COMMITTEES

Committee on Annual Session

Morris L. Bridgeman, Portland, Chairman
Leo S. Lucas, Portland
Robin M. Overstreet, Eugene

Committee on Public Policy

Richard B. Adams, Portland, Chairman (1942)
F. K. Power, Salem (1941)
C. J. Bartlett, Baker (1940)

Committee on State Industrial Affairs

Thompson Coberth, The Dalles, Chairman (1942)
W. K. Livingston, Portland, Vice-Chairman (1942)
James C. Hayes, Medford (1941)
G. I. Hurley, Eugene (1941)
William T. Johnson, Corvallis (1940)
H. L. Blosser, Portland (1940)

Committee on Public Relations

Charles E. Sears, Portland, Chairman (1940)
(Incomplete)

Subcommittee on School Health

(Incomplete)

Committee on Medical Education and Hospitals

C. H. Manlove, Portland, Chairman (1942)
C. A. Massey, Klamath Falls (1941)
Raymond W. McKeown, Marshfield (1940)

Committee on Postgraduate Education

Karl H. Martzloff, Portland, Chairman (1940)
Morris L. Bridgeman, Portland (1942)
H. J. Clements, Salem (1941)

Committee on Malpractice

Otis F. Akin, Portland, Chairman (1942)
W. F. Hollenbeck, Portland (1941)
Sherman E. Rees, Portland (1940)

Committee on Charitable Medical Care

S. G. Henricke, Portland, Chairman (1942)
Karl H. Martzloff, Portland, Vice-Chairman (1940)
Charles P. Wilson, Portland (1941)
R. Gordon MacDonald, St. Helens (1940)
Frank R. Mount, Portland (1942)
Ronald C. Romig, Eugene (1941)

Board of Censors

ROY A. PAYNE, Chairman
E. E. GAMBEE
ERNEST L. BOYLEN

Committee on Plans of Medical Care for Low-Wage Industrial Groups

STANLEY LAMB, CHAIRMAN
RALPH V. MOORE
THOMAS D. ROBERTSON

The proposed plan of medical indemnity insurance was outlined and discussed by Dr. Dammasch, Medical Director of the Multnomah Medical Service Bureau. A general discussion followed.

Upon motion of Dr. Wilson, seconded by Dr. Henton, and carried, it was voted that the proposal of the Multnomah Medical Service Bureau that a specific medical indemnity insurance company be approved, be not accepted.

Upon motion of Dr. Wilson, seconded by Dr. Henton, and carried, it was voted that the established policy of the Oregon State Medical Society be followed of approving the principle of medical indemnity insurance, in which the function of the insurance company is restricted solely to reimbursing the insured for expenses incurred for medical and hospital services covered by the policy, in which there is no interference with the free choice of physician, and in which there is no physicians' fee schedule.

5536 Upon motion of Dr. Henton, seconded by Dr. Boylen, and carried, it was voted that Recommendation 2 of the report of the committee, relating to methods to be used in making known the benefits of the plan of the Multnomah Medical Service Bureau to groups of low-wage employees in business organizations newly-established in the community, be adopted.

Upon motion of Dr. Lamb, seconded by Dr. Boylen, and carried, it was voted that the recommendation of the committee that the established $1800.00 comfort level for eligibility to the benefits of the plan of the Multnomah Medical Service Bureau be strictly adhered to, be adopted.

Harry B. Moore asked whether there was any objection to representatives of the Multnomah Medical Service Bureau meeting with representatives of the other approved bureaus, with a view to having the Bureau of Medical Economics of the Oregon State Medical Society develop a uni-

form plan of medical indemnity insurance for all the bureaus. It was the consensus of opinion that there was no objection to the Multnomah Medical Service Bureau urging such action through the Bureau of Medical Economics.

There being no further business, the meeting was adjourned.

(Signed) CHARLES P. WILSON
Secretary

Plaintiff's Exhibit 764

5537 Minutes of the Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel on Tuesday, October 1, 1940, at 12:15 P. M.

The meeting was called to order by President Roy A. Payne with the following members present:

Roy A. Payne
Stanley Lamb
W. H. Bueermann
Charles P. Wilson
Charles E. Sears
Ralph V. Moore
B. A. Van Loan
Thomas D. Robertson
H. L. Blosser
George E. Henton
Charles C. Newcastle

Richard B. Adams and the executive secretary were also present.

The minutes of July 8th and August 28th were read and approved.

* * * * *

Dr. Wilson, Chairman of the Committee on School Health, outlined the year's program for the examination, pregame inspection, first aid service, and medical care of high school athletes. He stated that the plan should
5538 work out more satisfactorily than last year, inasmuch as the athletes were paying an increased rate for their medical care and that the annual contribution of

the School Board had been increased. He stated that the medical care progam was now being handled on an insurance basis. He stated that the response of members to make the preseason examinations and to supply first aid during football games had been excellent.

Dr. Henton raised the question as to whether the Society should carry on an independent program of prepaid medical care, such as this, when it had an approved agency, the Multnomah Medical Service Bureau, which was well equipped to administer the plan.

Upon motion duly made and seconded, it was voted that the method of supplying medical care to injured high school athletes in the future be referred to the Committee on Medical Economics for study and recommendations.

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Dr. Robertson expressed the opinion that a definite attempt should be made to correlate the meetings of all the local medical organizations and that it might be found advisable for the Society to hold only one meeting each month.

Dr. Lamb, Chairman of the Committee on Plans of Medical Care for Low-Wage Industrial Groups, reported that the committee had met with a committee representing the postal clerks and carriers at which the possibility of developing an acceptable plan of prepaid medical care for this group was discussed. He stated that this group was considering the establishment of its own organization for this purpose and had requested the committee for a fee schedule on the basis of which physicians would be paid. He stated that the committee did not feel justified in supplying such a schedule.

Upon motion duly made and seconded, it was voted that the matter of special fee schedules be referred to the Committee on Medical Economics for consideration, in cooperation with the Committee on Plans of Medical Care for Low-Wage Industrial Groups.

Plaintiff's Exhibit 765

Minutes of the Regular Meeting of the Council
5539 of the
Multnomah County Medical Society
Held at the Mallory Hotel
on Tuesday, November 5, 1940, at 12:15 P. M.

The meeting was called to order by President Roy A. Payne, with the following members present:

Roy A. Payne
Stanley Lamb
W. H. Bueermann
B. O. Woods
Charles P. Wilson
Ernest L. Boylen
Dean B. Seabrook
B. A. Van Loan
E. E. Gambee
Thomas D. Robertson
George E. Henton
H. L. Blosser
Charles C. Newcastle

Charles O. Sturdevant, Wendell H. Hutchens, and Charles B. Frisbie, members of the special committee appointed to investigate the Shadel Sanitarium of Seattle, were also present.

John J. Coughlin, legal counsel, and the executive secretary were also present.

The minutes of October 1st were read and approved.

Dr. Henton reported that the Board of Trustees of the Multnomah Medical Service Bureau had voted, subject to the approval of the Council, to make the following amendments to the Revised By-Laws of the Bureau:

To amend Paragraph 1 so as to read as follows:

"The annual meeting of the stockholders of the Multnomah Medical Service Bureau shall be held on the third Tuesday of September in each year at Portland, Oregon, at the hour of 8:00 o'clock, P. M., if not a legal holiday, and if a legal holiday, then, on the next Tuesday following, when they shall elect a Board of Directors according to the following plan: the Council of the Multnomah County Medical Society shall

Committee on Maternal Welfare

Raymond E. Watkins, Portland, Chairman (1940)
Goodrich C. Schauffler, Portland (1942)
L. S. Kent, Eugene (1941)

Committee on Child Health

L. Howard Smith, Portland, Chairman (1942)
Eugene H. Kelley, Corvallis (1940)
C. C. Wainscott, Pendleton (1941)

Committee on Cancer Study

Charles E. Sears, Portland, Chairman (1941)
Thomas D. Robertson, Portland (1942)
John P. Cleland, Oregon City (1940)

Committee on Veneral Diseases

Merl L. Margason, Portland, Chairman (1942)
Howard C. Stearns, Portland (1941)
L. M. Bain, Albany (1940)

Committee on Tuberculosis

Marr Bisaillon, Portland (1942)
Charles P. Wilson, Portland (1940)
C. E. Mason, Beaverton (1941)

Advisory Committee to the Woman's Auxiliary

Roy A. Payne, Portland, Chairman (1942)
W. J. Weese, Ontario (1941)
Thompson Coberth, The Dalles (1940)

Committee on Conservation of Hearing

Wilson Johnston, Portland, Chairman (1942)
Ralph W. Stearns, Klamath Falls (1941)
E. A. Woods, Ashland (1940)

Committee on Conservation of Vision

E. Merle Taylor, Portland, Chairman (1942)
DeWalt Payne, The Dalles (1941)
George Herbert Henton, Portland (1940)

Committee on Military Affairs

W. H. Bueermann, Portland, Chairman (1940)
E. W. Howard, Corvallis (1941)
Vern W. Miller, Salem (1942)

Committee on Veterans' Affairs

Archie C. Van Cleve, Portland, Chairman (1942)
E. B. Stewart, Roseburg (1941)
H. R. Kauffman, Toledo (1940)

5529 *Committee on Revision of Constitution and By-Laws*

John R. Montague, Portland, Chairman (1942)
F. H. McLean, Oregon City (1941)
Allen M. Boyden, Astoria (1940)

SPECIAL COMMITTEES

Advisory Committee on Laboratory Standards to the State Board of Health

C. H. Manlove, Portland, Chairman
Frank R. Menne, Portland
Robert L. Benson, Portland
Emma M. Howe, Portland

Committee on Honorary Membership

D. C. Burkes, Portland, Chairman
W. G. Homan, Burns
P. J. Bartle, Eugene
J. C. Booth, Lebanon
A. W. Moore, Portland

Necrology

A. C. Kinney, Sea View, Washington, Chairman
Andrew C. Smith, Portland
George E. Houck, Roseburg
David Robinson, Tillamook

Upon motion duly made and seconded, it was voted that these appointments be approved.

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5530 The Secretary reported that the Bureau of Medical Economics had voted to submit the following recommendations:

1. That the Recommended Policies and Procedures for Providing Medical Care to Low-Wage Industrial Groups, adopted by the Council on October 14, 1939, be amended by adding the following provision: "No local organization may receive or retain the approval of the Council for affiliation with the Bureau, which

includes among its physician-members any physician who participates in any plan of prepaid medical care for low-wage industrial groups which is not approved by a component society and the Council of the Oregon State Medical Society", and that this amendment become effective on a date to be fixed by the Council.

Upon motion duly made and seconded, it was voted that this recommendation be adopted.

2. That information concerning actions taken by the Bureau be made freely available to be sent to the members of the Society in such form and at such times as authorized by the Council or its Executive Committee.

Upon motion duly made and seconded, it was voted that this recommendation be adopted.

3. That each affiliated local organization be requested to contribute for the immediate support of the Bureau a sum on the basis of 2 cents per subscriber on its rolls, as of October 31, 1939.

Upon motion duly made and seconded, it was voted that this recommendation be adopted.

4. That the Executive Committee of the Council prepare a budget for the Bureau and submit it with the regular budget of the Society.

Upon motion duly made and seconded, it was voted that this recommendation be adopted.

There was discussion concerning the payment of the travelling expenses of representatives of approved local organizations affiliated with the Bureau, who are not members of the Council. Upon motion duly made and seconded, it was voted that the travelling expenses of representatives in the Bureau, who are not members of the Council, be paid from funds made available in the budget of the Bureau.

Dr. Fitzgibbon called attention to the recent newspaper publicity concerning the contemplated medical and hospital contracts to be offered individuals and families by the National Hospital Association and expressed the opinion that members of the Society should be informed as to whether this and similar insurance plans conform to the Principles of Medical Ethics. Upon motion duly made and

seconded, it was voted that the Executive Committee be instructed to prepare and send out a statement to the entire membership interpreting the Principles of Medical Ethics in relation to medical insurance plans.

The Secretary reported that the Committee on the Revision of the Constitution and By-Laws had requested that the new constitution and by-laws adopted at the Gearhart Session be printed and mailed to the members. Upon motion duly made and seconded, it was voted that authorization be given for the printing and mailing of the new constitution and by-laws.

Plaintiff's Exhibit 762

5531 Minutes of the Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel on February 6, 1940,
at 12:15 P.M.

The meeting was called to order by President Roy A. Payne with the following members present:

Roy A. Payne
Stanley Lamb
W. H. Bueermann
Charles P. Wilson
E. E. Gambee
George E. Henton
Earl M. Anderson
Ernest L. Boylen
H. L. Blosser
Charles C. Newcastle
Thomas D. Robertson

S. G. Henricke and the executive secretary were also present.

The minutes of the meeting of January 2nd were read and approved.

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A letter from Harry B. Moore, Secretary of the Multnomah Medical Service Bureau, was read. In the letter, the Bureau requested an opportunity to discuss the organization and operation of the Bureau at a general meeting of the Society. Upon motion duly made and seconded, it was voted that this request be referred to the Committee on

Program with the suggestion that a medical economics evening be arranged, including a discussion of the local, state, and national situations.

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5532 • • • • •

Dr. Wilson discussed the problem of keeping the members of the Oregon State Medical Society informed concerning the policies and activities of the Council and committees. He stated that the Oregon Section of "Northwest Medicine" had been established to accomplish this purpose, but that it was doubtful as to what extent the members read the material appearing in the Section. He suggested that excerpts from the Section be read at one general Society meeting each month. Upon motion and seconded, it was voted that it be the policy for this year that excerpts from the Oregon Section of "Northwest Medicine" be read at one general Society meeting each month.

There was discussion concerning the fact that a number of members of the Society are engaged in unethical contract practice. It was the concensus of opinion that steps should be taken to correct this situation. Upon motion duly made and seconded, it was voted that the Board of Censors be urged to proceed with proper disciplinary measures in connection with all members engaged in unethical practice.

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Dr. Henton pointed out the desirability of working out a plan of group hospitalization in the very near future and asked whether it was desired that the Committee on Medical Economics confer with representatives of the hospitals with this end in view. Upon motion duly made and seconded, it was voted that the problem of group hospitalization be placed in the hands of the Committee on Medical Economics, with the suggestion that the committee confer with the Committee on Medical Education and Hospitals when deemed advisable.

Dr. Bueermann reported that the Board of Directors of the Multnomah Medical Service Bureau had voted to recommend that the number of Directors be reduced from 13 to 9. He stated that this action arose from the fact that the Bureau is now paying the Directors for attendance at meetings and that this innovation had increased the expenses of the Bureau considerably.

Plaintiff's Exhibit 763

5533 Minutes of the Special Meeting of the Council
of the
Multnomah County Medical Society
Held in the Auditorium of the Medical-Dental Building
on July 8, 1940, at 8:00 P.M.

The meeting was called to order by President Roy A. Payne, with the following members present:

Roy A. Payne
Stanley Lamb
W. H. Bueermann
Charles P. Wilson
B. O. Woods
Ernest L. Boylen
Ralph V. Moore
Charles E. Sears
Earl M. Anderson
B. A. Van Loan
Dean B. Seabrook
H. L. Blosser
Thomas D. Robertson
E. E. Gambee
George E. Henton

Harry B. Moore, John Besson, Paul T. Neely, C. H. Manlove, and F. H. Dammasch of the Multnomah Medical Service Bureau, the executive secretary and the assistant to the executive secretary were also present.

The minutes of June 11th were read and approved.

The following report of the Committee on Plans of Medical Care for Low-Wage Industrial Groups and the Board of Censors, relative to three questions submitted by the Multnomah Medical Service Bureau, was read:

Question 1. Does the Council approve the tentative plan of the Multnomah Medical Service Bureau to sell indemnity insurance policies in the families of the low-wage income group (chiefly to the wives of the workers), the service on these policies to be provided exclusively by the Bureau and its members?

Answer: While the Committee recognizes a demand for this type of insurance and does not definitely disapprove the principle, it nevertheless feels that the Bureau and the Society should not go into the insur-

ance business. The Committee also feels that there are many objectionable features in the policy as submitted.

The above conclusion is partially based on the following considerations:

a. There is a definite financial hazzard in the proposed plan because the Bureau is to receive only 33⅓ per cent of the regular monthly premium in addition to the policy fee of one dollar, whereas the usual expense experience in writing and servicing such policies is higher.

b. If a worthwhile number of these policies are to be sold, solicitors will be obliged to canvass the field and such activity on the part of the Bureau would obviously be objectionable.

5534 c. If the proposed plan meets with success, other casualty companies will enter the field and demand approval. Therefore, it would seem wiser to cooperate with companies already established.

d. These policies will cover a group of patients now cared for chiefly by general practitioners and if medical services to these policy holders is limited to members of the Bureau, the opposition of non-members will be engendered. This objection will become progressively less as the membership of the Bureau includes higher percentages of the Society membership. But in the meantime it is considered advisable to permit all members of the society in good standing to care for patients covered by this proposed type of insurance.

e. The sample policy is limited in that it does not make adequate provision for partial disability, for internists, consultants' fees or for any of the more elaborate diagnostic procedures.

f. The Council of the Oregon State Medical Society has approved the principle of medical indemnity insurance, where free choice of physicians is not restricted, the policy does not contain a fee schedule and the function of the insurance company is limited to collection of premiums and paying claims upon receipt of adequate proof of loss. At the same time the

Council has refused officially to approve any *specific plan* of medical indemnity insurance.

g. The proposed plan, carrying a fee schedule, would have the inevitable effect of fixing a fee by a lay agency organized for profit which would be contrary to the principles of the Oregon State Medical Society.

Question 2. Should the Bureau be permitted to solicit new industries (and those under the coverage of unethical organizations for the medical care of their employees)?

Answer: No.

The Committee recognizes the difficulties of the Bureau as outlined at the Council meeting. However, the question of solicitation has been a major point in differentiating ethical from unethical organizations and practices by the American Medical Association, the Society and the Board of Censors. Such a principles cannot be altered.

5535 In the discussions of this problem, it was thought proper for a representative of the Bureau of Medical Economics of the Oregon State Medical Society to contact new industries and the industries covered by unethical organizations. This representative of the State Society would present the policy and program of the Oregon State Medical Society for the care of the low-wage industrial worker and the manner in which the policy and program is functioning.

Up to the present, the time of Mr. J. Caughell has been fully occupied by pressing matters but it is hoped that he may have time in the near future to perform this service for the Bureau. However, if the Bureau feels the need of a full-time man in Multnomah County, the Committee feels that there could be no objection to Mr. C. Foley and Mr. Caughell employing and supervising an assistant to the latter, provided the Bureau contributed the necessary funds.

Question 3. May the Bureau, in order to obtain a contract, include in its coverage a few executives whose income is above the $1800 comfort level?

Answer: The Committee feels that the established $1800 comfort level should be strictly adhered to.

submit, at least two weeks before the annual meeting of this corporation, a list of 26 Class B stockholders of the corporation, or, if the stock be held by a Board of Voting Trustees then said Board of Trustees shall elect the directors for the ensuing year, at least 8 of these Class B stockholders to be directors of the Corporation at the time the list is submitted. The stockholders or Voting Trustees may also transact such other business as may properly be brought before the meeting. Written notice shall be required two weeks before said meeting."

To amend Paragraph 15 so as to read as follows:

"Any director ceasing to be a stockholder shall thereupon cease to be a director. Failure of any director to attend three consecutive meetings except by reason of his personal illness or absence from the City of Portland, Oregon, shall constitute sufficient grounds for the Board of Directors to declare a vacancy in said office. In case of any vacancy occurring in the Board of Directors at any time, arising from any cause, the same shall be filled by a vote of the stockholders."

Dr. Henton explained that the purpose of the first amendment was to make the date of annual meeting of the stockholders and the terms of the Board of Directors coincide with the fiscal year of the Bureau.

He explained that the object of the second amendment was to stimulate the Directors to attend meetings and to enable the Board of Directors to declare a vacancy in the office of any Director who failed to attend meetings without good cause.

Upon motion duly made and seconded, it was voted that these amendments to the Revised By-Laws of the Multnomah Medical Service Bureau be approved.

* * * * *

A letter from the Oregon State Medical Society, requesting that a Committee on Medical Preparedness be appointed to cooperate with the similar committee of the Oregon State Medical Society in connection with the national defense program, was read. Upon motion duly made and seconded, it was voted that the President be authorized to appoint a Committee on Medical Prepared-

ness or to assign the duties of such a committee to some existing committee. President Payne announced that he would assign to the Committee on Public Relations the duty of acting as the Society's Committee on Medical Preparedness.

A letter from the Oregon State Medical Society, requesting that the members of the Multnomah County Medical Society be informed that the Oregon State Medical Society has not approved the group and individual contracts of the Oregon Medical Service, Inc., formerly the C. H. Weston Company, a commercial hospital association, was read. Upon motion duly made and seconded, it was voted that the information that the Oregon State Medical Society has not approved the group and individual contracts of the Oregon Medical Service, Inc., be conveyed to the members by publication in the Society's Bulletin.

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Plaintiff's Exhibit 766

5541 MINUTES OF THE REGULAR MEETING
OF THE COUNCIL
of the
Multnomah County Medical Society
Held at the Mallory Hotel
On Tuesday, September 30, 1941, 12:15 P.M.

The meeting was called to order by President Stanley Lamb with the following members present:

Stanley Lamb
George E. Henton
Charles P. Wilson
John Raaf
B. O. Woods
John Besson
Charles C. Newcastle
E. E. Gambee
Carl M. Anderson
Paul Bailey
Vernon J. Brown
Ralph V. Moore

Harry B. Moore, C. H. Manlove, John J. Coughlin, legal counsel, the executive secretary, and the assistant to the executive secretary, were also present.

The minutes of September 9th were read and approved.

Dr. Wilson, chairman of the committee on Plans of Medical Care for Low Wage Industrial Groups, presented a verbal report concerning the meeting of the committee with representatives of the Portland Council of Hospitals concerning a proposed prepayment plan of hospital service. He stated that a number of questions of basic policy had been discussed and that it seemed probable that the proposed plan could be worked out satisfactorily from the standpoints of both the hospitals and the medical profession.

Mr. Coughlin outlined the principal points in the articles of incorporation and the by-laws which had been drafted by legal counsel for the Portland Council of Hospitals. He called attention to the broad manner in which the services to be provided by the proposed corporation were stated and suggested that it might be well to change the language to make it clear that the corporation will not provide professional services.

Dr. Manlove, chairman of the Portland Council of Hospitals, stated that it was the desire of the hospitals to provide a plan which would meet ith the approval of the Society and the medical profession.

* * * * *

Dr. Gambee, member of the Board of Censors,
5542 reported that the Board had approved the following applications for junior membership:

Paul E. Shininger
Joseph L. Miller, Jr.
Daniel C. McDonald
Sydney G. Babson
Alfred H. Johnston
Joseph Lipshutz
Arthur W. Sullivan

Upon motion duly made and seconded, it was voted that these applications be approved for submission to the General Society.

Dr. Wilson, editor of "The Bulletin" called attention to the advertising support given "The Bulletin" by a number of companies, and suggested that the appreciation of the Society be extended to them.

Upon motion duly made and seconded, it was voted that the President be authorized to write a letter to each of the companies placing advertising in "The Bulletin"

thanking them for their cooperation and asking for their continued support.

Dr. Gambee reported that the U. S. Post Office employees had requested the Multnomah Medical Service Bureau for a contract to provide prepaid medical care to them and their families. He pointed out that there is a great need for actuarial data of the cost of caring for families, and that this request presented an opportunity to develop such needed information. He stated that the Multnomah Medical Service Bureau desired to obtain the permission of the Council to enter into a contract with this group. He stated that, if such a contract were consummated, the Bureau would insert in the contract a clause providing for the cancellation of the contract upon thirty days' notice and a provision that the subscriber fees would be adjusted periodically on the basis of the cost of providing service. He also stated that the group would be required to provide machinery to supervise the use of the service, in order to prevent abuse.

Dr. Wilson called attention to the fact that the proposed prepayment plan for hospital service of the Portland Council of Hospitals would soon be in operation, and suggested that the Multnomah Medical Service Bureau suggest to the Post Office employees that they consider this plan at the present time, with the understanding that the Bureau would give further consideration to the proposal for prepaid medical service.

Upon motion duly made and seconded, it was voted that the request of the Multnomah Medical Service Bureau to enter into a contract to provide prepaid medical care to them and their families, the consideration of the request of the Multnomah Medical Service Bureau be postponed until the next meeting.

There being no further business, the meeting was adjourned.

(Signed) JOHN RAAF
Secretary

Plaintiff's Exhibit 767

5543 Minutes of the Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
Tuesday, November 4, 1941, 12:15 P.M.

The meeting was called to order by President Stanley Lamb with the following members present:

Stanley Lamb
George E. Henton
Charles P. Wilson
John Raaf
John Besson
H. L. Blosser
Charles C. Newcastle
Thomas D. Robertson
E. E. Gambee
Vernon J. Brown
Ralph V. Moore

S. G. Henricke, the executive secretary, and the assistant to the executive secretary, were also present.

The minutes of September 30th were read and approved.

Dr. Gambee, as a member of the Board of Directors of the Multnomah Medical Service Bureau, discussed the request of the U. S. Postoffice employees to the Bureau for a prepayment plan of medical care for themselves and their wives, but no other dependents. Dr. Gambee, in behalf of the Multnomah Medical Service Bureau, requested that the Bureau be authorized to enter into a contract to provide medical service to this group.

Upon motion duly made and seconded, it was voted that the Multnomah Medical Service Bureau be authorized as an experiment to enter into a contract to provide medical care to the employees of the Portland Postoffice and their wives, but no other dependents, subject to the following conditions:

1. That the contract be for a period of two years.

2. That, at the inception of the contract, at least 60% of the group be required to accept its terms.

3. That the contract contain a clause providing for its cancellation upon ninety days' notice.

4. That each member of the group be given a physical examination and that the treatment of all pre-existing physical conditions revealed by the examination be not included in the benefits of the contract.

5. That the physician members of the Bureau be paid for their services on the basis of 100% of the Bureau's fee schedule.

Plaintiff's Exhibit 768

5544 Minutes of the Special Meeting of the Council
of the
Multnomah County Medical Society

Held at the Mallory Hotel
on Tuesday, November 25th, 1941 at 12:15 P.M.

The meeting was called to order by President Stanley Lamb, with the following members present:

Stanley Lamb
George E. Henton
Charles P. Wilson
John Raaf
H. L. Blosser
Charles C. Newcastle
Thomas D. Robertson
E. E. Gambee
Vernon J. Brown
Ralph V. Moore
Charles E. Sears

The executive secretary and the assistant to the executive secretary were also present.

Dr. Moore, chairman of the Nominating Committee, submitted the following recommendations of the Committee for officers for 1942:

President Elect	Earl M. Anderson
Vice-President	Charles P. Wilson
Secretary	John Raaf
Treasurer	B. O. Woods

Councilors for two-year term ending in 1943:

John Besson
H. L. Blosser
Roger H. Keane

Thomas D. Robertson
E. E. Gambee
Charles C. Newcastle

Councilor to fill unexpired term of Earl M. Anderson ending in 1942:

Richard B. Adams

Delegates to Oregon State Medical Society:

Richard B. Adams
Thomas S. Saunders
B. O. Woods
Thomas D. Robertson
Charles E. Sears
Paul Bailey
Robert L. Benson
E. E. Gambee
R. Lloyd Tegart
Vernon J. Brown
Jessie L. Brodie
Frank R. Mount
Morris L. Bridgeman
Rachel Carleton Sparks
Noble Wiley Jones
W. F. Patrick
C. H. Manlove
John Besson

It was pointed out that Dr. Sears, as a councilor of the Oregon State Medical Society, was a member of the House of Delegates.

Upon motion duly made and seconded, it was voted that the report of the Nominating Committee be adopted, except that Dr. Paul T. Neely be named in place of Dr. Sears as a Delegate, and that the recommendations of the Committee, with this change, be submitted to the general Society at the Annual Meeting.

5545 In the absence of John R. Montague, Chairman of the Committee on Constitution and By-Laws, the secretary presented the following proposed amendment to the Constitution:

"That Article IV, Section 4A be amended to read as follows:

Article IV, Section 4A. The Council, at its November meeting, shall elect a nominating committee of three

of its members to report recommendations for nominations of officers."

Upon motion duly made and seconded, it was voted that this proposed amendment be approved for submission to the general Society at the Annual Meeting.

Dr. Sears, member of the Board of Trustees of the Northwest Hospital Service Plan representing the Oregon State Medical Society, made a verbal report concerning the meeting of the Board of Trustees of this corporation, which had recently been organized by the Portland Council of Hospitals to offer a prepayment plan of hospital service. Dr. Sears stated that he had been impressed by the friendly attitude and insight of the lay members of the Board of Trustees of the new corporation. He stated that the Board had authorized the appointment of a committee to confer with the Council with respect to the relationship of the new corporation to the Multnomah Medical Service Bureau. He stated that it was the intention of the Board that the new corporation woud offer its plan through no intermediary, such as insurance brokers and commercial hospital associations, but to deal directly with groups of prospective subscribers and that ultimately the new corporation would be the only agency offering prepaid hospital service.

There being no further business, the meeting was adjourned.

.....
Secretary

Plaintiff's Exhibit 769

5546 Minutes of the Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
on Tuesday, December 2, 1941, at 12:15 P.M.

The meeting was called to order by President Stanley Lamb with the following members present:

Stanley Lamb
George E. Henton
Charles P. Wilson
John Besson
H. L. Blosser
Charles E. Sears

Charles C. Newcastle
E. E. Gambee
Earl M. Anderson
Vernon J. Brown
Ralph V. Moore

Adolph Weinzirl, L. Howard Smith, Morton J. Goodman, and the executive secretary were also present.

In the absence of John Raaf, Secretary, Dr. Blosser was appointed Secretary-Pro-Tem.

The minutes of November 25th were read and approved.

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Dr. Sears, Chairman of the Board of Censors, presented a verbal report of the activities of the Board.

Dr. Lamb, Chairman of the Grievance Committee, presented a verbal report regarding the work of the Committee.

5547 • • • • • •

Dr. Blosser, Chairman of the Committee on Medical Economics, reported that the only activity undertaken by the Committee was an investigation of certain problems of medical service arising in plants engaged in national defense production. He stated that the Committee had submitted a report of its investigation and recommendations at a previous meeting.

• • • • •

Dr. Wilson, Chairman of the Committee on Plans of Medical Care for Low-Wage Industrial Groups, stated that the Committee had submitted its major report, which related to the prepayment plan of hospital service of the Portland Council of Hospitals, several months ago. He stated that the Committee's other principal activities had been to attend the meetings of the Board of Directors of the Multnomah Medical Service Bureau, in order to learn of the Bureau's problems, and to keep informed concerning all other local plans to provide medical care to low-wage groups.

• • • • •

President Lamb stated that the Committee on Uniform Charges for Reports to Insurance Companies had now no further function to perform and suggested that it be discontinued. Upon motion duly made and seconded, it was voted that the Committee on Uniform Charges for Reports to Insurance Companies be discontinued.

• • • • •

Dr. Henton reported that he has submitted his resignation as a member of the Board of Trustees of the Multnomah Medical Service Bureau, effective on the date on which he becomes President of the Society. He stated that the Board of Trustees of the Bureau had authority to fill vacancies, but that he would report the Board's selections to the Council for approval.

Dr. Sears, Chairman of the Board of Censors, reported that the Board had approved the following applica-
5548 tions for membership:

Active Membership

John P. Trommald
John W. Evans
Gilbert J. McKelvey
Corinne Trullinger
Dorothy J. Vinton
Donald E. Forster

Associate Membership

Florence A. Brown

Upon motion duly made and seconded, it was voted that these applications for membership be approved for submission to the general Society.

President Lamb thanked the members of the Council for their splendid cooperation during the past year.

Upon motion duly made and seconded, a rising vote of appreciation was given to President Lamb for his loyalty to the Society and his sympathetic attitude in dealing with the many problems confronting the Society during his incumbency.

There being no further business, the meeting was adjourned.

(Signed) H. L. Blosser
Secretary-Pro-Tem

Plaintiff's Exhibit 770

5549

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
on Tuesday, March 3, 1942, at 12:15 P.M.

The meeting was called to order by President George E. Henton with the following members present:

George E. Henton
Stanley Lamb
Earl M. Anderson
Charles P. Wilson
John Raaf
Richard B. Adams
Vernon J. Brown
John Besson
H. L. Blosser
Roger H. Keane
C. C. Newcastle

Noble Wiley Jones and the executive secretary were also present.

The minutes of February 17th were read and approved.

• • • • •

Dr. Wilson, Editor of "The Bulletin," presented a report of the income and expense for 1940 and 1941.

• • • • • •

There was discussion concerning the activities of certain members in offering a plan of prepaid medical service to certain employee groups. Upon motion duly made and seconded, it was voted that the Grievance Committee be instructed to investigate the activities of certain members, in association with certain non-members, in offering a plan of prepaid medical service to employee groups and their families in certain industrial plants.

There being no further business, the meeting was adjourned.

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Secretary

Plaintiff's Exhibit 771

5550

Minutes of the
Special Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
Friday, April 17, 1942, at 6:15 P. M.

The meeting was called to order by President George E. Henton with the following members present:

George E. Henton
Stanley Lamb
Charles P. Wilson
John Raaf
B. O. Woods
Richard B. Adams
Paul Bailey
David W. E. Baird
Vernon J. Brown
Charles E. Sears
John Besson
H. L. Blosser
Thomas D. Robertson
E. E. Gambee
C. C. Newcastle

Ralph A. Fenton, Noble Wiley Jones, John R. Montague, George H. Bendshadler, Guy L. Boyden, H. R. Lucas, Walter L. Kelsey, Thomas R. Montgomery, Harry B. Moore, Paul T. Neely, Thomas S. Saunders, Willard C. Marshall, the executive secretary, and the assistant to the executive secretary were also present.

The minutes of March 31st were read and approved.

A letter from the Multnomah Medical Service Bureau was read. In the letter, reference was made to the action of the Council, on November 4, 1941, by which the Bureau was authorized, as an experiment, to enter into a contract to provide medical care to the employees of the Portland Postoffice and their wives, but no other dependents, except under certain conditions. It was stated that the requirement that "at the inception of the contract, at least 60% of the group be required to accept its terms", had not been met, and that, for this reason, the contract would not be placed in effect.

• • • • •

Dr. Sears, Chairman of the Board of Censors, reported that the Board had given consideration to the application for junior membership of Max Himmelfarb and had voted to refer the application to the Council, without recommendation. Following considerable discussion, upon motion duly made and seconded, it was voted that Dr. Himmelfarb's application be disapproved.

Dr. Sears reported that the Board of Censors had considered the application of George R. Suckow, formerly of Portland, but now in the Army Medical Corps at Fort Lewis, Washington, and had voted that the application of Dr. Suckow be disapproved. Upon motion duly made and seconded, it was voted that this action be approved.

President Henton outlined the series of developments in connection with various proposed plans of prepaid medical and hospital service for the employees
5551 of the Oregon Shipbuilding Corporation and their families. A general discussion of these various developments followed.

Upon motion duly made and seconded, it was voted that the various individuals interested in plans of prepaid medical service for the employees of the Oregon Shipbuilding Corporation and their families be informed that the Council considers it extremely inadvisable, at this time, to indulge in any experiments in methods of delivering medical service, especially with respect to rendering medical care to families.

There being no further business, the meeting was adjourned.

(Signed) JOHN RAAF
Secretary

Plaintiff's Exhibit 772

5552

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
on Tuesday, July 7, 1942, at 12:15 P. M.

The meeting was called to order by President George E. Henton, with the following members present:

George E. Henton
Charles P. Wilson
John Raaf

B. O. Woods
John Besson
H. L. Blosser
Thomas D. Robertson
C. C. Newcastle
E. E. Gambee

J. E. Buckley, Rachel Carleton Sparks, Helen A. Cary, Willard C. Marshall, and the executive secretary were also present.

The minutes of May 5th were read and approved.

A copy of a letter from the Multnomah Medical Service Bureau to the Oregon State Medical Society was read. In the letter, it was stated that the Board of Directors of the Bureau, at its meeting of May 25, 1942, unanimously voted and gave its consent to the writing of medical contracts with the Oregon Shipbuilding Corporation and the Kaiser Company, Incorporated, Swan Island Division, by the Oregon Physicians' Service.

There was discussion concerning the plan of prepaid medical service which has been available to high school athletes through an insurance company during the past two years, which plan has had the cooperation of the Council, through the Subcommittee on School Health. Upon motion duly made and seconded, it was voted that it be the policy that the Multnomah Medical Service Bureau, as an approved agency of the Society to provide prepaid medical care, should furnish such service to high school athletes, that the Bureau offer a suitable plan to the Board of Directors of School District No. 1, and that the Bureau keep the Council informed concerning its activities in this connection.

President Henton referred to the authorization given the Oregon Physicians' Service to enter into contracts with the Oregon Shipbuilding Corporation and the Kaiser Company, Incorporated, Swan Island Division, to provide medical service to their employees in sickness and injury not arising in the course of employment. Dr. Henton pointed out the desirability of establishing a definite understanding between the Council and the Oregon Physicians' Service regarding policies to govern the activities of the Oregon Physicians' Service in Multnomah County.

At the request of President Henton, the Secretary read the following proposed Memorandum of Understanding between the Council and the Oregon Physicians' Service:

(COPY OF MEMORANDUM OF UNDERSTANDING ATTACHED)

Upon motion duly made and seconded, it was voted
5553 that this Memorandum of Understanding be approved and that the President and Secretary be authorized to sign it, indicating this approval.

President Henton announced the appointment of the following members as the Supervisory Committee to the Oregon Physicians' Service: Richard B. Adams, Chairman; J. E. Buckley, Vice-Chairman; Thomas M. Joyce, Paul T. Neely, and Vernon J. Brown. Upon motion duly made and seconded, it was voted to approve the appointment of these members to serve as the Supervisory Committee to the Oregon Physicians' Service until the close of the current Society year, or until a new committee is appointed.

President Henton called attention to the fact that the Council is required to submit, at least two weeks prior to the annual meeting of the Multnomah Medical Service Bureau, a list of 26 Class B stockholders of the Bureau, at least eight of whom shall be Directors of the Bureau at the time the list is submitted, from which the Board of Trustees of the Bureau shall elect the Directors for the ensuing year.

The following members were unanimously elected as a nominating committee to submit to the Council recommendations concerning nominations of Directors of the Multnomah Medical Service Bureau: Stanley Lamb, Chairman; E. E. Gambee, and Roger H. Keane.

There being no further business, the meeting was adjourned.

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Secretary

5554 THIS MEMORANDUM OF UNDERSTANDING made and entered into as of the 7th day of July, 1942, between OREGON PHYSICIANS' SERVICE, an Oregon corporation, hereinafter referred to as O.P.S., and the COUNCIL OF THE MULTNOMAH COUNTY MEDICAL SOCIETY, hereinafter referred to as the Council, WITNESSETH:

1. That O.P.S., acting with the authorization of the Council through a supervisory committee appointed by the President of the Multnomah County Medical Society, with the approval of the Council, is hereby empowered to enter into contracts with such industrial and other organizations, associations and corporations in Multnomah County, in the State of Oregon, as are specifically designated by the Council through this supervisory committee, for the furnishing to the persons covered under such contracts, of medical and

surgical services, hospital accommodations and services, dental and other benefits as contemplated by the corporate powers of O.P.S. and defined in the contracts which it may enter into.

2. That O.P.S. agrees that medical and surgical services to be rendered under such contracts shall be supplied solely by duly licensed physicians and surgeons who are eligible to membership in the Oregon State Medical Society.

3. That the Council agrees to authorize the President of the Multnomah County Medical Society to appoint, with its approval, a supervisory committee of five members to represent the Council and to act under the direction of the Council in establishing policies with respect to the services contracted for or to be contracted for by O.P.S. in Multnomah County and to direct this supervisory committee to present to the Council a written report each month concerning the activities of O.P.S. in Multnomah County, a copy of all such monthly reports to be kept on file in the office of the Society. It is understood that the terms of office of the members of this committee shall be fixed by the Council and that the personnel of this committee may be changed by the Council at any time.

4. That O.P.S. agrees that payments for the services of physicians and surgeons who are eligible to render and who have agreed to render to persons requiring treatment under O.P.S. contracts shall be made according to the schedule or schedules which shall be agreed upon from time to time by and between the Council through its supervisory committee and the Board of Directors of O.P.S. Such payments for services shall be made only after charges for corporate, acquisition and administrative expenses, as hereinafter specified, first aid stations and personnel as may be required in the rendering of services to contracted parties, hospital services, medical and surgical services in emergencies or for patients referred to physicians located outside of Multnomah County, stipulated medicines and drugs, ambulance service and all other services specified in O.P.S. contracts, have been paid in full.

5. That, the management of O.P.S., acting under the supervision of the supervisory committee representing the Council, shall have charge of all administrative and acquisition activities in connection with contracts authorized by the supervisory committee.

6. It is understood that all money received by O.P.S. under contracts in Multnomah County authorized by the Council through its supervisory committee, except the charges of O.P.S. for the maintaining of licenses, professional liability insurance and indemnity bonds, and for administration and acquisition, and except such reasonable sums as shall be agreed upon by the Council through its supervisory committee and the Board of Directors of O.P.S. to be set aside as operating reserves, contingency reserves for estimated future liabilities, and for charitable purposes, is to be used to render services to the persons covered under such contracts.

7. It is particularly understood and agreed that the accounts of O.P.S. relative to its contracts in Multnomah County, authorized by the Council through its supervisory committee, shall be kept separate and distinct from
5556 all of its other income and that no part of the income from such contracts of O.P.S. shall be applied to the payment of any expenses of administration or acquisition relative to any other contracts held by O.P.S., or be diverted to the payment of bills for stipulated medicines, hospital accommodations and service, or dentists', physicians' or surgeons' fees relative to contracts held by O.P.S. in any other section of the State of Oregon or elsewhere.

8. This MEMORANDUM OF UNDERSTANDING shall apply to all contracts held by O.P.S. in Multnomah County after the effective date of this memorandum.

9. This MEMORANDUM OF UNDERSTANDING may be terminated by either party hereto, effective the thirty-first day of December of any year subsequent to the effective date of this memorandum by the giving of written notice of such termination to the other party at least ninety (90) days prior to such termination date. In the event of such termination, the party of the second part nevertheless agrees to recommend to the physicians and surgeons who have agreed to render services under the contracts of O.P.S. in Multnomah County to continue to render services in accordance with this memorandum until such time as all contractual obligations of O.P.S. in Multnomah County have expired.

IN WITNESS WHEREOF the party of the first part has caused these presents to be duly executed by its President and Secretary, and its corporate seal to be hereunto affixed,

and the party of the second part has approved this memorandum as of the day and year first hereinabove written.

OREGON PHYSICIANS' SERVICE

By .....
President

SEAL

By .....
Secretary

Plaintiff's Exhibit 773

5557

Minutes of the
Special Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
on Tuesday, August 25, 1942, at 12:15 P. M.

The meeting was called to order by President George E. Henton, with the following members present:

George E. Henton
Stanley Lamb
Charles P. Wilson
John Raaf
B. O. Woods
Vernon J. Brown
John Besson
H. L. Blosser
Roger H. Keane
Thomas D. Robertson
E. E. Gambee
C. C. Newcastle

Kenneth G. Smith, Ralph E. Jackson, and the executive secretary were also present.

The minutes of July 7th were read and approved.

* * * * *

President Henton called attention to the previously adopted policy that the Multnomah Medical Service Bureau, as an approved agency of the Society to provide prepaid medical care, should furnish such service to high school athletes and that the Bureau offer a suitable plan to the Board of Directors of School District No. 1. Dr. Henton stated that, when the Bureau, pursuant to this policy, approached offi-

cials of the School District in this connection, it was learned that the School Board had entered into another contract with an insurance company similar to that in effect during the past two years and that this contract had been consumated without consultation of the Committee on School Health which represents the Society in dealing with problems of school health. President Henton stated that the Society had never received a report from the insurance company of experience under the plan. Following considerable discussion, upon motion duly made and seconded, it was voted that, during the coming school year, the Multnomah Medical Service Bureau supervise the administration of the plan of prepaid medical care provided high school athletes through an insurance company.

President Henton discussed efforts that have been made to establish a basis of cooperation between the Multnomah Medical Service Bureau and the Northwest Hospital Service Plan.

Dr. Besson, President of the Multnomah Medical Service Bureau, presented a proposed plan of cooperation between the Multnomah Medical Service Bureau and the Northwest Service Plan that had been developed by the Board of Trustees and the Board of Directors of the Bureau. After
5558 extended discussion, upon motion duly made and seconded, it was voted that the proposed plan of cooperation between the Multnomah Medical Service Bureau and the Northwest Hospital Service Plan, submitted by the Bureau, be approved.

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President Henton called for the report of the nominating committee elected by the Council to submit recommendations concerning nominations of Directors of the Multnomah Medical Service Bureau for the ensuing year. Dr. Lamb, Chairman of the committee, submitted the names of the following Class "B" stockholders of the Bureau as the recommendations of the committee:

Harry B. Moore
Paul T. Neely
Vernon J. Brown
Guy L. Boyden
Charles C. Newcastle
Walter L. Kelsey
H. R. Lucas
Thomas S. Saunders
F. Walter Brodie

Collie F. Cathey
Harry S. Irvine
Richard N. Jacobs
Claude A. Lewis
C. E. Marston
Mathew McKirdie
Arthur D. Pochert
H. W. Steelhammer
Charles E. Gurney
William M. Wilson
Kenneth Lancefield
Rachel Carleton Sparks
Ralph M. Prag
Millard S. Rosenblatt
R. Lloyd Tegart
Ben N. Wade
William A. Shea

Upon motion duly made and seconded, it was voted that these recommendations be adopted for submission to the Board of Trustees of the Multnomah Medical Service Bureau.

There being no further business, the meeting was adjourned.

(signed) JOHN RAAF
Secretary

Plaintiff's Exhibit 774

5559

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
Held at the Mallory Hotel
on Tuesday, February 2, 1943, at 12:15 P. M.

The meeting was called to order by President Charles P. Wilson with the following members present:

Charles P. Wilson
George E. Henton
E. E. Gambee
Richard B. Adams
John Raaf
Rachel Carleton Sparks
John Besson

Thomas D. Robertson
Stanley Lamb
Vernon J. Brown
Charles E. Sears
Harry B. Moore
Martin A. Howard
D. S. Swart

John H. Fitzgibbon, Willard C. Marshall, Ralph E. Jackson, and the executive secretary were also present.

The minutes of January 5th were read and approved.

A letter from the Oregon Physicians' Service was read. In the letter, it was stated that the Board of Directors had approved the action of the Council in increasing from five to nine the number of members of the supervisory committee provided for in the Memorandum of Understanding made and entered into as of July 7, 1942, between the Oregon Physicians' Service and the Council, relating to the activities of the Oregon Physicians' Service in Multnomah County.

• • • • •

President Wilson called attention to the rule of the
5560 Oregon State Industrial Accident Commission which makes the attending physician responsible for the submission of accident reports in duplicate, one copy for the Commission and one copy for the employer. Dr. Wilson expressed the opinion that this was an unjustifiable burden to place upon physicians and that an effort should be made to have the Commission alter this rule. Upon motion duly made and seconded, it was voted to request the Committee on State Industrial Affairs to investigate the operation of the rule of the Oregon State Industrial Accident Commission which makes the attending physician responsible for the submission of accident reports in duplicate, one copy for the Commission and one copy for the employer, and to submit a report.

President Wilson called attention to the action of the stockholders of the Multnomah Medical Service Bureau, on December 22, 1942, in approving a plan to merge the Bureau with the Oregon Physicians' Service. He stated that this plan provided that the Oregon Physicians' Service would renew all contracts held by the Bureau at the time of expiration after January 1, 1943. Dr. Wilson pointed out that the Bureau had been approved as an agency to provide medical care to low-wage industrial groups, that, under the provisions of the Memorandum of Understanding made and

entered into as of July 7, 1942, between the Oregon Physicians' Service and the Council, the Oregon Physicians' Service had been empowered to enter into contracts only with such industrial and other organizations in Multnomah County as the Council specifically designates through the supervisory committee, and that, heretofore, the only organizations with which the Oregon Physicians' Service had been authorized to enter into contracts were the Oregon Shipbuilding Corporation and the Kaiser Company, Swan Island Division. Upon motion duly made and seconded, it was voted to approve the Oregon Physicians' Service as an agency to provide medical care to employee groups in Multnomah County and to authorize the Oregon Physicians' Service to renew the contracts of the Multnomah Medical Service Bureau at the time of expiration, with the understanding that the enlarged activities of the Oregon Physicians' Service in Multnomah County shall be carried on in accordance with the provisions of the Memorandum of Understanding, made and entered into as of July 7, 1942, between the Oregon Physicians' Service and the Council.

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5561 Dr. Wilson stated that a third suggestion had been made; namely, that the Oregon Physicians' Service operate the infirmary at Vanport City. He stated that the California Physicians' Service, through an agreement with the Federal Public Housing Authority, was providing medical and hospital service on a pre-payment basis to war industrial workers and their families located in federal housing projects at several points in California. He stated that Willard C. Marshall, General Manager of the Oregon Physicians' Service, had just returned from a trip to California where he had investigated the plan of the California Physicians' Service to provide medical and hospital care to war industrial workers and their families in federal housing projects.

Mr. Marshall then outlined in detail the results of his investigation of the plan of the California Physicians' Service.

President Wilson commented that the plan of the California Physicians' Service included prepaid medical service for families and that this feature of the plan was not in accord with the policies of the Multnomah County Medical Society. He suggested that it might be well to make a definite declaration on this point in relation to the problem of providing medical care to war industrial workers and their families in federal housing projects. On motion duly made

and seconded, it was voted to approve the establishment of an infirmary at Vanport City, with the medical service to be provided on the customary basis of private practice.

At 2:45 P. M., on motion duly made and seconded, it was voted to adjourn until Monday, February 8th, at 8:00 P. M.

(signed) JOHN RAAF
Secretary

Plaintiff's Exhibit 775

5562

Minutes of the
Reconvened Regular Meeting of the Council
of the
Multnomah County Medical Society
of February 2, 1943
Held at the Mallory Hotel
on Monday, February 8, 1943, at 8:00 P. M.

The meeting was called to order by President Charles P. Wilson with the following members present:

Charles P. Wilson
George E. Henton
E. E. Gambee
John Raaf
Rachel Carleton Sparks
John Besson
H. L. Blosser
Thomas D. Robertson
Stanley Lamb
Vernon J. Brown
Charles E. Sears
D. S. Swart
R. Lloyd Tegart

John H. Fitzgibbon, Wilson Johnston, and the executive secretary were also present.

President Wilson opened the discussion concerning agencies that might operate the proposed infirmary at Vanport City for the care of war industrial workers and their families. He stated that it had been learned from Dr. W. T. Harrison of San Francisco, Director of Region No. 5 of the U. S. Public Health Service, that the proposed institution was to be a hospital and not an infirmary. Dr. Wilson stated that Dr. Harrison had said that under its regulations, the U. S. Public Health Service could not operate such a hospital.

Dr. Fitzgibbon reported that, following the receipt of this information, he had had a telephone conversation with Dr. Thomas Parran, Surgeon-General of the U. S. Public Health Service, and that Dr. Parran had stated that if, he (Dr. Fitzgibbon), as a Medical Consultant to the War Manpower Commission for the 9th Service Command Area; Dr. Johnston, as Chairman of the State Advisory Committee to the Procurement and Assignment Service; and Dr. W. T. Harrison, Director of Region No. 5 of the U. S. Public Health Service; agreed to recommend that the U. S. Public Health Service operate the proposed hospital, he would follow their recommendation. Dr. Fitzgibbon stated that Dr. Parran indicated that if the U. S. Public Health Service operated the hospital it would be necessary that it have authority to determine policies and to control the personnel.

President Wilson summarized the various suggested agencies to operate the hospital as follows: (1) Portland Council of Hospitals; (2) one of the existing Portland hospitals; (3) a non-profit corporation composed of civic-minded citizens; (4) the U. S. Public Health Service; and (5) the Oregon Physicians' Service. He called on each member of the Council to express his opinion as to which of these agencies he favored to operate the proposed hospital. Almost all of the members present indicated that they favored the Oregon Physicians' Service.

Upon motion duly made and seconded, it was voted to authorize the Oregon Physicians' Service to confer with all the organizations and agencies concerned with the problem of providing medical care to war industrial workers and their families in Vanport City and to request the Oregon Physicians' Service to present a plan or plans for the
5563 operation of the proposed hospital at a meeting to be held on Friday, February 12th.

Upon motion duly made and seconded it was voted that the Oregon Physicians' Service, before developing any plan, obtain the written approval of the Portland Council of Hospitals of the proposal that the Oregon Physicians' Service operate the projected hospital.

A letter from the Oregon State Medical Society was read. In the letter, it was stated that the Council of the Oregon State Medical Society had discussed the proposed hospital at Vanport City for the care of war industrial workers and their families and had voted to refer this proposal to the Multnomah County Medical Society for action, with the understanding that the Council would advise and assist the Multnomah County Medical Society at any time, and with

the suggestion that, if possible, the Multnomah County Medical Society arrange for the Kaiser interests to build and operate the hospital, and, if the Kaiser interests desire, to provide hospital service on a prepayment basis through the Federal Public Housing Authority, but leaving the provision of medical service on the customary basis of private practice.

Upon motion duly made and seconded, it was voted that a letter be written to the Oregon State Medical Society, thanking it for its offer of cooperation and informing it of the action taken by the Multnomah County Medical Society concerning the operation of the proposed hospital at Vanport City.

President Wilson suggested a discussion of the status of specialists serving subscribers of the Oregon Physicians' Service. Upon motion duly made and seconded, it was voted to request the Oregon Physicians' Service to explain, at the next meeting, the method of listing cooperative physicians in leaflets for the information of subscribers and the fee schedule used in the compensation of cooperating physicians engaged in the various specialties.

President Wilson called attention to the criticism that a number of members had made regarding the existing provisions of the By-Laws which provide that the Council shall nominate the officers, councilors and delegates. Upon motion duly made and seconded it was voted to request the Committee on Constitution and By-Laws to submit amendments to the By-Laws to eliminate the provision that the Council shall nominate the councilors and delegates.

President Wilson announced that the By-Laws of the Visiting Nurse Association had been amended by the addition of the following provision:

> "The Multnomah County Medical Society shall be represented on the Board of Directors of this Association by a physician to be appointed by the President of said Society, which said physician shall be a member of the Medical Council of said Society and shall serve as a medical advisor on the Board of this Association, but he shall have no voting power."

There being no further business the meeting was adjourned.

(signed) JOHN RAAF
Secretary

Plaintiff's Exhibit 776

5564

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, May 2, 1944, at 8:00 P. M.

The meeting was called to order by President E. E. Gambee, with the following members present:

E. E. Gambee
Charles P. Wilson
Blair Holcomb
Merl L. Margason
Gifford Seitz
Jessie L. Brodie
Ira E. Gaston
D. S. Swart
R. Lloyd Tegart
H. L. Blosser
Harry S. Irvine
Thomas D. Robertson
William A. Shea
Birchard A. Van Loan

Richard B. Adams, Thomas L. Meader, John Besson, Forrest E. Rieke, John L. Haskins, and the executive secretary were also present.

The minutes of April 4th were read and approved.

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* * * * *

Dr. Tegart, Chairman of the Supervisory Committee of the Oregon Physicians' Service, reported that the Committee had voted to recommend that the Oregon Physicians' Service cancel its contract with the Federal Public Housing Authority for the operation of the Vanport City Hospital at the earliest possible date. Upon motion duly made and seconded, it was voted that this recommendation be adopted.

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Plaintiff's Exhibit 777

5566 Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, October 3, 1944, at 8:00 P. M.

The meeting was called to order by President E. E. Gambee, with the following members present:

E. E. Gambee
Charles P. Wilson
Blair Holcomb
Merl L. Margason
Gifford Seitz
Jessie L. Brodie
Ira E. Gaston
D. S. Swart
Stanley Lamb
William A. Shea

Gordon B. Leitch and F. Sydney Hansen, and the executive secretary were also present.

The minutes of May 2nd were read and approved.

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5567 Reference was made to correspondence received from Dr. Hansen, Multnomah County Health Officer, and the Housing Authority of Portland concerning the shortage of physicians in Vanport City. Dr. Hansen supplemented the statements contained in this correspondence. An extended discussion followed, in which the difficulties of obtaining additional physicians to locate in Vanport City, now or in the future, were pointed out.

Upon motion duly made and seconded, it was voted that the question of the shortage of physicians in Vanport City be laid upon the table.

Upon motion duly made and seconded, it was voted that letters be written to the physicians in Vanport City, commending them for the excellent service they have rendered and are rendering and expressing anticipation of a continuation of their service.

Dr. Wilson called attention to the possible future need of a clinic type of medical service at the Vanport City Hospital. Upon motion duly made and seconded, it was voted that the President be authorized to appoint a committee of

three members to study the possible future need of a clinic type of service at the Vanport City Hospital.

There was discussion concerning the problems of physicians reestablishing themselves in practice following their release from military service. Upon motion duly made and seconded, it was voted that the President and the President-Elect, acting jointly, be authorized to appoint a committee of three members to assist physicians returning from military service to reestablish themselves in practice.

There was discussion regarding various prepayment plans of medical service in operation locally from the standpoint of their possible nonconformity to the Principles of Medical Ethics. Upon motion duly made and seconded, it was voted that the Committee on Public Policy study prepayment plans of medical service in operation locally and formulate criteria for evaluating them in accordance with the Principles of Medical Ethics.

In the absence of H. L. Blosser, Chairman of the Board of Censors, Dr. Wilson reported that the Board of Censors had approved the following applications for membership:

Junior Membership

Charlotte L. Clancy
Stella Fisher
Elizabeth Curtis French
Leon L. Gordon
Otto H. Grunow
Joseph P. Murphy
Edwin W. Rieker

Associate Membership

John M. Pierson

Upon motion duly made and seconded, it was voted that these applications for membership be approved for submission to the general Society.

Plaintiff's Exhibit 778

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
ld in the Auditorium of the Medical-Dental Building
on Tuesday, October 31, 1944, at 8:00 P. M.

n the absence of President E. E. Gambee and Vice-Presi-
t Merl L. Margason, C. P. Wilson, Past-president, was
ted President-Pro-Tem.

he meeting was called to order by Dr. Wilson, with the
owing members present:

Charles P. Wilson
Gifford Seitz
Jessie Laird Brodie
D. S. Swart
H. L. Blosser
Harry S. Irvine

homas L. Meador, City Health Officer; E. E. Rubey and
eph E. Harvey, Jr., of the Oregon Physicians' Service,
the executive secretary were also present.

r. Wilson announced that a quorum was not present and
t therefore no business could be transacted. It was
eed that there be informal discussion of some of the sub-
s scheduled for consideration.

* * * * *

here was discussion concerning an increase in the sub-
ber fee under the contracts of the Oregon Physicians'
vice with the Oregon Shipbuilding Corporation and the
iser Company, Inc., Swan Island Division. Mr. Rubey
Mr. Harvey outlined the recent experience under these
tracts. It was pointed out that the Supervisory Commit-
of the Oregon Physicians' Service was of the opinion
t an increase in the subscriber fee was not justified at
this time, in view of the payment of physicians dur-
ing the most recent quarterly period on the basis of
90 per cent of the established fee schedule.

r. Rubey reported that representatives of the North-
t Hospital Service Plan had recently approached the
gon Physicians' Service concerning the possibility of
eloping a joint acquisition and administrative organi-
on. He stated that no definite plan had yet been evolved.

Mr. Rubey referred to the recent increase in per diem rates by the hospitals. He stated that he felt that the hospitals should be willing to cooperate in notifying the Oregon Physicians' Service promptly when its subscribers are hospitalized and should also supply the diagnosis of the condition for the treatment of which the subscriber entered the hospital. Mr. Rubey stated that the Oregon Physicians' Service was encountering much difficulty in obtaining the cooperation of the hospitals in these respects.

There being no further business, the meeting was adjourned.

(signed) GIFFORD SEITZ MD
Secretary

Plaintiff's Exhibit 779

5570

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, January 2, 1945, at 8:00 P. M.

The meeting was called to order by President Blair Holcomb, with the following members present:

Blair Holcomb
E. E. Gambee
William A. Shea
Gifford Seitz
Jessie L. Brodie
A. B. Dykman
Harry S. Irvine
Stanley Lamb
William H. Thayer
Birchard A. Van Loan
Charles P. Wilson
Merl L. Margason
J. Milton Murphy
Gunnar E. Nelson
D. S. Swart

The executive secretary was also present.

President Holcomb expressed appreciation to Dr. Gambee, retiring President, for a gavel which Dr. Gambee had made and given to the Society.

The minutes of December 5th were read and approved.

* * * * *

The following were unanimously elected to the Board of Censors: Charles E. Sears, Chairman; Harry S. Irvine, and Charles P. Wilson.

President Holcomb announced that consideration should be given to the continuation of the Grievance Committee and to the personnel of this Committee. Upon motion duly made and seconded, it was voted that the following resolution be adopted:

BE IT RESOLVED by the Council of the Multnomah County Medical Society that:

1. A special committee, called the Grievance Committee, be and it is hereby created.
2. The members of the Committee shall be Stanley Lamb, Chairman; William H. Thayer, and Birchard A. Van Loan; provided, that, in the event any of the above-named members do not accept appointment, the President is hereby authorized to appoint another member to fill the vacancy.
3. The functions and duties of the committee be as follows:

5571 (a) Investigate any alleged unethical conduct of any member of the Multnomah County Medical Society coming to its attention in any way, or through any source;

(b) Determine whether or not there is any foundation to the accusation of any such member of unethical conduct;

(c) Make such reports to the Board of Censors and the Council on the result of such investigation as may be deemed best by such committee;

(d) Make and file any written charges against any member of this Society as is called for by the by-laws, when the committee deems such a course advisable and justified;

(e) Pursue any other course of conduct under the constitution and by-laws of this Society as it may deem advisable to the end that any report of unethical conduct on the part of any member be completely investigated and its truth or falsity established.

4. The term of this committee shall be to the first meeting of the Council following the 1945 annual meeting of the Society.

5. The committee is hereby given the authority to employ such assistance as it may deem necessary for the full performance of its duties, to be paid for by the Society, but not to exceed the sum of $500.00 except upon authorization of the Council.

President Holcomb announced that the supervisory committee provided for in the Memorandum of Understanding made and entered into as of July 7, 1942, between the Oregon Physicians' Service and the Council, relating to the activities of the Oregon Physicians' Service in Multnomah County, was to be appointed. He announced the appointment of the following committee: R. Lloyd Tegart, Chairman; C. Elmer Carlson, Ira E. Gaston, William A. Shea, and Charles P. Wilson. Upon motion duly made and seconded, it was voted that these appointments be approved.

President Holcomb announced that five members of the Medical Society Telephone Service, Inc., were to be nominated for Trustee for the three-year term ending in 1948. The following were nominated: A. G. Bettman, Claude A. Lewis, Harry B. Moore, Gunnar E. Nelson, and Cecil J. Ross.

There was discussion concerning the recently organized Telephone Employees Hospital Association. Upon motion duly made and seconded, it was voted that the matter of the Telephone Employees Hospital Association be referred to the Committee on Public Policy for study and that, in the meantime, it be recommended to the members that they do not affiliate themselves with this Association or any other proposed prepayment plan of medical service pending the report of the Committee.

Plaintiff's Exhibit 780

5572

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, April 3, 1945, at 8:00 P. M.

The meeting was called to order by President Blair Holcomb, with the following members present:

Blair Holcomb
E. E. Gambee
Gifford Seitz
Jessie L. Brodie
A. B. Dykman
Stanley Lamb
William H. Thayer
Charles P. Wilson
Ira E. Gaston
Merl L. Margason
J. Milton Murphy

The following delegates to the Oregon State Medical Society were present: Richard B. Adams, R. A. Bissett, Lewis W. Jordan, and Matthew C. Riddle.

Thomas L. Meador and Gordon B. Leitch, and Forrest E. Rieke were also present.

Joseph E. Harvey, Jr., of the Oregon Physicians' Service was also present.

5573 • • • • •

Charles P. Wilson, member of the Supervisory Committee of the Oregon Physicians' Service, conveyed the regrets of R. Lloyd Tegart, chairman of the Committee, that he was unable to attend the meeting.

Dr. Wilson reported that the Committee had rejected the proposal to provide penicillin for office administration to subscribers. He also reported that the Committee had rejected the suggestion that an extra fee be allowed in the case of a sliding hernia.

Joseph E. Harvey, Jr., Division Manager of the Oregon Physicians' Service, presented a recent financial statement of the Portland Division and a statistical report of the number of contracts and the number of subscribers classified in accordance with the nature of the employment. Mr. Harvey stated that effort was being made to limit the writing of new contracts to industries which would be active in the post-war period.

President Holcomb expressed the opinion that it was very desirable that members of the Society be thoroughly familiar with the activities of the Oregon Physicians' Service in Multnomah County.

5574 Gordon B. Leitch stated he was in agreement with this opinion, except that it was advisable to keep certain information confidential.

An announcement of the mid-year meeting of the House of Delegates of the Oregon State Medical Society, to be held

on April 7th and 8th in Portland, was read. In the announcement, attention was called to the fact that, at the 1944 Session, the House of Delegates had referred to the Council the question of continuing the Oregon Physicians' Service and the question of extending the service to families for study and recommendations to the House at its 1945 mid-year meeting and that the Council had voted to submit the following recommendations with respect to these questions:

1. That the Oregon Physicians' Service be continued.
2. That no recommendations be made on the question of extending the service of the Oregon Physicians' Service to families and that the delegates be instructed to formulate their opinions on this question.

Following extended discussion, upon motion duly made and seconded, it was voted that the delegates be instructed to support the recommendation that the Oregon Physicians' Service be continued.

It was moved and seconded that the delegates be instructed to oppose the extension of the service of the Oregon Physicians' Service to families.

It was moved and seconded that this motion be amended to authorize the delegates to approve the extension of the service of the Oregon Physicians' Service to families in some particular local community, as a means of obtaining actuarial data concerning the costs of such service.

It was moved and seconded that this amendment to the motion be amended to require that, in any such experiment, at least 70 per cent of the eligible employees in the community concerned must subscribe for the enlarged service to families.

This motion to amend the amendment to the original motion was lost.

The amendment to the original motion was then defeated.

The original motion that the delegates be instructed to oppose the extension of the service of the Oregon Physicians' Service to families was then carried.

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Plaintiff's Exhibit 781

5575 Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, February 19, 1946 at 8:00 P. M.

In the absence of President William A. Shea, the meeting was called to order by A. B. Dykman, Vice-President, with the following members present:

Blair Holcomb
Willard F. Hollenbeck
A. B. Dykman
Martin F. Gilmore
Jessie L. Brodie
J. Milton Murphy
Charles E. Sears
D. S. Swart
E. G. Chuinard
Matthew C. Riddle
R. H. Swinney
William H. Thayer

Charles P. Wilson, Forrest E. Rieke and H. W. Howard were also present.

Joseph E. Harvey, Jr., Arthur W. Knox, and C. W. Kinkaid of the Oregon Physicians' Service were also present.

The minutes of February 5th were read and approved.

The following were unanimously elected to the Board of Censors: Matthew C. Riddle, Chairman; Harry S. Irvine and Merl L. Margason.

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Dr. Wilson, Chairman of the Supervisory Committee of the Oregon Physicians' Service, read the following report of the Committee in the form of the minutes of its meeting of February 16th, mimeographed copies of which were distributed to the members of the Council:

> The prime purpose of the meeting was to discuss all forms of family coverage contracts, particularly the two now available through Oregon Physicians' Service for consideration by County Medical Societies, and if possible, to formulate the Committee's recommendations concerning the family coverage plans. The Com-

mittee's recommendations are to be presented to the Council of the Multnomah County Medical Society at its special meeting on Tuesday, February 19, 1946.

The following recommendations were made by the three committee members present after study and discussion of the family coverage plan.

1. That some form of family coverage be made available in Multnomah County.

2. That family hospitalization contracts excluding medical service not be written in Multnomah County.

3. That indemnity insurance not be written by O.P.S. in Multnomah County. Dr. R. H. Swinney, by letter expressed his recommendation in favor of some form of indemnity service.

4. That a full coverage family medical and hospital plan be made available in Multnomah County if and when such a plan can be developed on a sound financial basis.

5577 5. That pending development of a full coverage family medical and hospital plan, the limited family surgical, obstetrical and hospital service plan, as approved by the Oregon State Medical Society, be adopted and made available in Multnomah County.

Following extended discussion, upon motion duly made and seconded, it was voted that this report be accepted.

Following further extended discussion, upon motion duly made and seconded, it was voted that the limited family surgical, obstetrical and hospital service plan, as approved by the Oregon State Medical Society, be adopted and made available in Multnomah County.

A letter from Walter Lapsley, Manager of the Clark County (Washington) Medical Service Corporation, was read. In the letter, Mr. Lapsley stated that the Clark County Medical Society had endorsed the Clark County Medical Service Corporation's prepayment plan of medical and hospital care for the families of employee groups. In the letter Mr. Lapsley requested cooperation in providing medical service to family subscribers of the plan who reside in Oregon on the basis of the fee schedule of the Oregon Physicians' Service.

Upon motion duly made and seconded, it was voted to approve the rendering of medical service to family sub-

scribers of the Clark County Medical Service Corporation who reside in Oregon on the basis of the fee schedule of the Oregon Physicians' Service.

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Dr. Wilson, Chairman of the Supervisory Committee of the Oregon Physicians' service, read a letter which the Committee was planning to send to cooperating physicians in Multnomah County concerning the recently announced requirement of the State Insurance Commission that the Oregon Physicians' Service establish a reserve of $145,000 as of December 31, 1945, pointing out that the meeting of this requirement on such short notice would necessitate the establishment of this reserve from funds that would normally have been used to pay cooperating physicians for services rendered during the last quarter of 1945, and that, in Multnomah County, this situation would mean that all payments to cooperating physicians for services rendered during this period would need to be deferred.

There being no further business, the meeting was adjourned.

(Signed) M. F. GILMORE
Secretary

Plaintiff's Exhibit 782

5579

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, March 5, 1946 at 8:00 P.M.

The meeting was called to order by President William A. Shea, with the following members present:

William A. Shea
Blair Holcomb
Willard F. Hollenbeck
Jessie L. Brodie
Ira E. Gaston
Merl L. Margason
J. Milton Murphy
Gunnar E. Nelson
Charles E. Sears

D. S. Swart
E. G. Chuinard
Roger H. Keane
Matthew C. Riddle
R. H. Swinney
William H. Thayer

Stanley Lamb, Forrest E. Ricke, Charles M. Magill, Thomas L. Meador and Helen A. Cary were also present.

Willard C. Marshall, Joseph E. Harvey, Jr., and C. W. Kincaid of the Oregon Physicians' Service and the executive secretary were also present.

In the absence of Martin F. Gilmore, Secretary, Roger H. Keane was appointed Secretary Pro-Tem.

The minutes of February 19th were read and approved.

A report of the Supervisory Committee of the Oregon Physicians' Service, in the form of the minutes of its meeting of February 26th, mimeographed copies of which were distributed to the members of the Council, was read.

A copy of a letter from eighteen members of the Society engaged in the practice of general surgery to Dr. C. I. Drummond, Secretary of the Oregon Physicians' Service, was read. In the letter, these members requested that they be enrolled as consulting specialists in general surgery in the published lists of "Cooperating Physicians and Surgeons and Consulting Specialists of the Oregon Physicians' Service."

Mr. Marshall reported that the Board of Directors of the Oregon Physicians' Service had referred this request to the Council for decision.

Upon motion duly made and seconded, it was voted that this request be referred to the Supervisory Committee of the Oregon Physicians' Service for consideration at its next meeting and for a report of recommendations at the April meeting of the Council.

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5580 Dr. Magill outlined the proposed program. It was informally agreed that the program was excellent.

There was discussion concerning the action taken at the meeting of February 19th that the President be authorized to appoint a small committee to study and make recommendations concerning local needs for blood for civilian use and procedures for meeting these needs. President Shea announced the appointment of the following committee:

Forrest E. Ricke, Chairman; Matthew C. Riddle, and Vinton D. Sneeden.

Forrest E. Ricke, Chairman of the Committee on Public Relations, reported that Morris Fishbein, Editor of the "Journal of the American Medical Association" and "Hygenia", had accepted an invitation to address the Members' Forum of the Portland Chamber of Commerce on Monday, July 8th. There was discussion concerning other possible engagements for Dr. Fishbein on that date. Upon motion duly made and seconded, it was voted that the question of holding a special meeting of the Society or arranging a public meeting on the evening of July 8th, at which Dr. Fishbein be invited to speak, be referred to the Committee on Public Relations for decision after a conference with Dr. John H. Fitzgibbon and Ralph A. Fenton.

J. Milton Murphy, Chairman of the Committee on Public Policy, referred to the action taken at the meeting of February 19th endorsing the candidacy of F. H. Dammasch for the Republican Nomination for State Representative for the Fifth District and the requesting him to confer with Dr. Dammasch concerning ways in which the Society can assist him in his campaign. Dr. Murphy reported that he had conferred with Dr. Dammasch and that Dr. Dammasch, among other things, had asked that the Society sponsor his statement in the Voters' Pamphlet. Following considerable discussion, upon motion duly made and seconded, it was voted that this request be laid upon the table.

Blair Holcomb, Chairman of the Committee on the Employment of an Executive Secretary, reported that arrangements had been completed for the employment of Lieutenant Richard Stanton, USNR, formerly Public Relations Officer for Oregon, at a salary of $5,000.00 per year. Dr. Holcomb stated that Mr. Stanton was making a trip which would include visits to the headquarters of the American Medical Association, the Public Relations Bureau of the Medical Society of the State of New York, and the California Medical Association, and that he would be available May 7th.

There being no further business, the meeting was adjourned.

(Signed) Roger H. Keane/by M. J. Gilmore
Roger H. Keane,
Secretary Pro-Tem.

Plaintiff's Exhibit 783

5581

Minutes of the
Special Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, June 11, 1946, at 8:00 P.M.

The meeting was called to order by President William A. Shea, with the following members present:

Matthew Riddle
A. B. Dykman
R. H. Swinney
Blair Holcomb
Martin F. Gilmore
J. Milton Murphy
William H. Thayer
D. S. Swart
Merl A. Margason
Willard F. Hollenbeck
Charles E. Sears

Also present were:

John H. Fitzgibbon, E. Murphy Burns, Charles H. Manlove, C. L. Booth, F. Sidney Hansen, Charles M. Magill, Forrest E. Ricke, Gordon B. Leitch and Bernard Larpole. Joseph E. Harvey, Jr., Clyde C. Foley and Richard K. Stanton were also present.

The minutes of the Council meeting of April 30, 1946, were read and approved.

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A report of the Supervisory Committee of the Oregon Physicians' Service, in the form of minutes of the meeting May 27, 1946, was read by W. F. Hollenbeck. Mimeographed copies were distributed.

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A report of the Oregon State Medical Society House of Delegates mid-year meeting was made by Dr. E. Murray Burns.

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(Signed) MARTIN F. GILMORE
Martin F. Gilmore, Secretary

Plaintiff's Exhibit 784

5583

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, April 2, 1946, at 8:00 P. M.

The meeting was called to order by President William A. Shea, with the following members present:

William A. Shea
Willard F. Hollenbeck
Blair Holcomb
A. B. Dykman
Martin F. Gilmore
Jessie L. Brodie
Merl L. Margason
J. Milton Murphy
Charles E. Sears
D. S. Swart
E. G. Chuinard
R. H. Swinney
William H. Thayer

The following Delegates to the Oregon State Medical Society were also present: E. Murray Burns, R. A. Bissett, J. Otto George and Leon F. Ray.

Stanley Lamb, Gordon B. Leitch, Forrest E. Rieke and J. F. Pasquesi were also present.

Kenneth G. Manning, Joseph E. Harvey, Jr. and C. W. Kincaid of the Oregon Physicians' Service and the executive secretary were also present.

The minutes of March 5th were read and approved.

A letter from E. B. McDaniel, requesting that he be elected to life membership, was read. Upon motion duly made and seconded, it was voted that E. B. McDaniel be elected to life membership.

In the absence of Charles P. Wilson, Chairman, R. H. Swinney read the Following report of the Supervisory Committee of the Oregon Physicians' Service, in the form of the minutes of its meeting of March 25th, mimeographed copies of which were distributed to the members of the Council.

(see attached report)

5584 Upon motion duly made and seconded, it was voted that this report and the recommendations contained therein be adopted.

Reference was made to the appointment last year of a committee of members specializing in internal medicine to study and make recommendations concerning the relationship of internists to the Oregon Physicians' Service and that this committee had not carried out its assignment. Dr. Shea announced the appointment of a new committee as follows: Roger H. Keane, Chairman; W. E. Gatewood, Leon A. Goldsmith, Merl L. Margason and Matthew C. Riddle.

There was discussion concerning the desirability of enlarging the Supervisory Committee of the Oregon Physicians' Service. Upon motion duly made and seconded, it was voted that the Supervisory Committee of the Oregon Physicians' Service be enlarged from five to seven members. President Shea announced the appointment of D. S. Swart and Harry B. Moore to the Committee. Upon motion duly made and seconded, it was voted that these appointments be approved.

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Joseph E. Harvey, Jr., of the Oregon Physicians' Service reported that because of the widespread publicity concerning the possibility of an epidemic of smallpox, large numbers of subscribers were requesting vaccination. Mr. Harvey stated that, under the terms of the contract, individual subscribers could normally request and receive vaccination. He stated that, however, under existing conditions of possible epidemic, the Oregon Physicians' Service did not regard itself as liable to provide vaccination and to do so would result in a serious drain on the funds available to pay the fees of cooperating physicians. Upon motion duly made and seconded, it was voted that under present conditions, the Oregon Physicians' Service be considered not liable to provide vaccination for smallpox.

President Shea announced that the mid-year meeting of the House of Delegates of the Oregon State Medical Society would be held on April 6th and 7th and that the Council should consider instructing our delegates on several questions that would be considered.

5585 President Shea stated that the first question to be considered was the proposal that the fees for life insurance examinations be increased from $5.00 to $7.50. Upon motion duly made and seconded, it was voted

that the delegates be instructed to support the proposal that the fees for life insurance examinations be increased from $5.00 to $7.50.

President Shea announced that amendments to the Constitution and By-Laws of the Oregon State Medical Society to create the offices of Speaker and Vice-Speaker of the House of Delegates were also to be considered. Upon motion duly made and seconded, it was voted that the delegates be not instructed on this question.

President Shea announced that amendments to the Constitution and By-Laws of the Oregon State Medical Society to provide that the Dean of the University of Oregon Medical School shall be an ex-officio Councilor-at-Large were likewise to be considered. Upon motion duly made and seconded, it was voted that the delegates be not instructed on this question.

President Shea announced that the delegates should elect a chairman. E. Murray Burns was unanimously elected.

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Joseph F. Paquet reported on the threatened closing of Vanport City Hospital on June 1st because of the termination of federal government aid. It was suggested that A. G. Bettman be asked to seek the assistance of the Portland Chamber of Commerce in attempting to obtain a continuance of federal aid for the Vanport City Hospital.

There being no further business, the meeting was adjourned.

(Signed) M. F. GILMORE
Secretary

Plaintiff's Exhibit 785

5586

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
on Tuesday, April 30, 1946, at 8:00 P. M.

The meeting was called to order by President William A. Shea, with the following members present:

William A. Shea
Willard F. Hollenbeck
A. B. Dykman

Jessie L. Brodie
Ira B. Gaston
Merl L. Margason
D. S. Swart
Harry S. Irvine
Matthew C. Riddle
R. H. Swinney

Forrest E. Rieke, Courtland L. Booth, Charles P. Wilson, Thomas L. Meador, Frank R. Menne, C. H. Manlove, Jesse B. Helfrich, Vinton D. Sneeden, Robert L. Benson, W. W. Hale and Stanard R. Gillespie were also present.

Floyd J. O'Hara, President of the Clark County (Washington) Medical Society was also present.

Joseph E. Harvey, Jr., and the executive secretary were also present.

In the absence of Martin F. Gilmore, Secretary, Matthew C. Riddle was appointed Secretary Pro-Tem.

The minutes of April 2nd were read and approved.

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Courtland L. Booth, Chairman of the Committee on State Industrial Affairs, reported on a conference of the Committee with the Oregon State Industrial Accident Commission concerning the activities of the Northern Permanente Foundation, which recently assumed the operation of the first-aid stations at the Oregon Shipbuilding Corporation and the Kaiser Company, Swan Island Shipyard. Dr. Booth stated that the members of the Commission assured the Committee that the Commission would not enter into any contracts for medical service except in isolated communities and that the activities of the Northern Permanente Foundation, with respect to industrial injuries in these plants, would be limited to the administration of first-aid, leaving the employes the usual right of free choice of physician.

5587 • • • • •

Floyd J. O'Hara, President of the Clarke County (Washington) Medical Society, outlined the history of the Northern Permanente Foundation in Vancouver.

Robert L. Benson outlined the recent developments in connection with S. 1606, the so-called Wagner Murray bill, and stated that Dr. W. W. Baum of Salem and himself had been appointed to represent the Oregon State Medical Society in opposition to the bill at a hearing before the Senate Sub-committee on Labor and Education, on May 28.

Charles P. Wilson, Chairman of the Supervisory Committee on the Oregon Physicians' Service, read a report of the committee, in the form of the minutes of its meeting of April 22nd, mimeographed copies of which were distributed to the Council. Upon motion duly made and seconded, it was voted that this report be adopted.

Matthew C. Riddle, Chairman of the Board of Censors, reported that the Board had approved the following applications for membership:

ACTIVE MEMBERSHIP

Richard S. DeArmand
Gordon B. Leitch
Theodore J. Pasquesi
James B. Haworth
Francis G. McCartney
Leo H. Schatz

JUNIOR MEMBERSHIP

John F. Abele
Theodore M. Bischoff
Allen M. Boyden
Milton deV. Brunkow
Sylvester F. Crynes
Earl W. Douglas
Zanly C. Edelson
J. Scott Garner
Alfred C. Hutchinson
Alexander H. Levy
Martin D. Merriss
Abe Puziss
Marvin Schwartz
Roderick E. Begg
Irwin I. Boehr
John M. Boyer
Robert M. Coffey
Sherman J. Deur
David G. Duncan
Rae N. Foster
John H. Hershey
Ralph W. Isaac
Willard L. Mathieson
Jere John Nelson
Elizabeth H. Schirmer
John Edmund Tuhy
John D. Welch

5588 ASSOCIATE MEMBERSHIP

George William Cottrell
Robert Jarvis Gould
George F. Keller

5589 Upon motion duly made and seconded, it was voted that these applications for membership be approved for submission to the general society.

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(Signed) MATTHEW C. RIDDLE
Matthew C. Riddle,
Secretary Pro-Tem.

Plaintiff's Exhibit 786

5590

Minutes of the
Special Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
Tuesday, August 13, 1946, 8:00 P. M.

The meeting was called to order by President William A. Shea, with the following members present:

Dr. Willard F. Hollenbeck
Dr. J. Milton Murphy
Dr. R. H. Swinney
Dr. Matthew C. Riddle
Dr. Merl A. Margason
Dr. Blair Holcomb
Dr. Roger H. Keane
Dr. Gunnar E. Nelson
Dr. D. S. Swart

Also present were:

Drs. Carl Ashley, F. Sydney Hansen, Thomas L. Meador, Forrest E. Rieke, Chas. P. Wilson, Maynard C. Shiffer, and Messrs. Joseph Harvey and Clyde Kincaid.

Minutes of the Special Council Meeting of June 11 were read and approved.

Correspondence read included:

(1) Letters from Drs. J. J. Rosenberg and Ralph S. Fisher requesting life membership status. The Council voted unanimously to grant their applications.

(2) Letter from Dr. Charles P. Wilson, Chairman of the Supervisory Committee of the Oregon Physicians Service announcing a committee meeting August 31, 1946 and urging all members of the Council to attend.

(3) A letter from Mrs. Urling C. Coe, President of the Woman's Auxiliary to the Multnomah County Medical Society stating that the Auxiliary does not wish to accept the Council's offer to pay the operating expenses of the Auxiliary.

(4) Letter from R. C. Rieke, Superintendent of Vanport Hospital, thanking the County Medical Society for its efforts in assisting to gain additional funds for the continued operation of Vanport City Hospital.

Dr. Thomas S. Saunders, Secretary of the Oregon State Medical Society, advised the Council that an indefinite leave of absence had been accorded Clyde C. Foley, State Executive Secretary. He asked the Council to authorize the loan of its Executive Secretary, Richard Stanton, to the State Society to serve in place of Mr. Foley during the latter's absence. He stated that financial adjustment to Mr. Stanton and to the County Society would be determined at the next meeting of the State Council. After consideration of the request, the Council authorized Mr. Stanton to assume the additional duties of State Executive Secretary in accordance with the plan outlined by Dr.
5591 Saunders.

Dr. Roger H. Keane, Chairman of the committee to study fee schedules and relationship between internists and the OPS, presented his committee's report. The report was accepted by the Council and forwarded to the OPS Supervisory Committee. Dr. Charles P. Wilson commented further on the matter of fee schedules for internists and recommended that further consideration be given to present discrepancies, suggesting schedule be recommended for common laboratory procedures.

Dr. Forrest E. Rieke described the capacity, usefulness and financial position of the Vanport City Hospital. He pointed out that it presently serves as an overflow for city hospitals. He advised the Council that Government funds provided for the operation of Vanport Hospital will not be forthcoming after December 31, 1946. After discussion of the need for the 120 beds available, it was moved that a committee be appointed to study the Vanport City Hospital and to report at the next Council meeting.

The Multnomah County Health Department plan to comply with the School Health and Physical Fitness law was described in detail by Dr. F. Sydney Hansen. It involves physical examinations for the students of the country schools, further screening of those with defects, and maintenance of card records for each school examined. The plan met with the full approval of the Council.

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(Signed) M. F. GILMORE

Plaintiff's Exhibit 787

5592

Minutes of the
Regular Meeting of the Council
of the
Multnomah County Medical Society
held in the Auditorium of the Medical-Dental Building
Monday, November 4, 1946, 8:00 P. M.

The meeting was called to order by President Wm. A. Shea with the following members present:

Martin F. Gilmore
Willard F. Hollenbeck
Blair Holcomb
Merl L. Margason
D. S. Swart
Matthew Riddle
E. G. Chuinard
Harry S. Irvine
Ira E. Gaston

Absent were:

J. Milton Murphy
Gunnar E. Nelson
Charles E. Sears
Roger H. Keane
R. H. Swinney
William H. Thayer
A. B. Dykman
Jessie Laird Brodie

Because of a long agenda, the reading of the minutes of the previous meeting was dispensed with.

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The following Oregon Physicians' Service reports were read:

1. Joint meeting of the Board of Directors and Multnomah County Supervisory Committee, Gearhart, Oregon, September 25, 1946;
2. minutes of the Multnomah County Supervisory Committee Meeting, October 28, 1946; and
3. report of the special committee appointed to study O. P. S. operations in Multnomah County

5593 In connection with this report, Dr. Eugene Owen, committee chairman, pointed to the need of clearly defining the objectives of O. P. S. and of educating both the laiety and profession in those objectives and in the services of O. P. S. He said sub-committees are now studying every phase of the operation and that a complete report of recommendations should be available by the first of the year.

On motion duly made and seconded, the Council approved the recommendations of the committee concerning revision of O. P. S. fees., i.e., the initial establishment of the $3.00 monthly fee and the placement of some others on a higher sliding scale based on the experience of the contract.

The following nominating committee was elected and instructed to present nominations to the next council meeting: Matthew Riddle, chairman, Harry S. Irvine, and Willard F. Hollenbeck. Blair Holcomb was asked to serve in an advisory capacity.

The report of the Board of Censors, recommending the following for membership, was accepted:

Associate Membership

Harold Victor De Mars
John L. Haskins

Active Membership

Harold B. Gillis
Edwin H. Lofquist
Joseph F. Paquet
Vinton D. Sneeden
Bruce L. Titus
Harold M. U'Ren

Junior Membership

George A. Boylston
Walter P. Browne
Jay B. V. Butler
Richard A. Carter
Robert S. Dow
Eva L. Gilbertson
Walter A. Goss, Jr.
Sabert A. Hett, Jr.
Arthur F. Hunter
Alfred J. Kreft
Alfred N. Marshall
Duncan R. Neilson
J. Karl Poppe
Philip Selling
Harry C. Smith, Jr.
Nathaniel D. Wilson

Meeting was adjourned.

(Signed) MARTIN F. GILMORE
Martin Gilmore, M. D.—Secretary

Plaintiff's Exhibit 788

5594

Minutes of the
Regular Monthly Meeting
of the
COUNCIL of the MULTNOMAH COUNTY MEDICAL SOCIETY
held in the Auditorium of the Medical-Dental Bldg.
Tuesday, January 7, 1947, 8:00 P. M.

The meeting was called to order by President Willard F. Hollenbeck with the following members present: Drs. Bolton, Murphy, Underwood, Dittebrandt, Chuinard, Riddle, Swinney, Adams, Buckley, Goodman, Montgomery, Seabrook and Stearns.

The minutes of the preceding meeting were read and approved without correction.

The treasurer's report of December expenses of the Society was presented by Marlowe Dittebrandt.

Dr. Eugene Owen gave a brief progress report of the special Society committee studying O. P. S. operations,

of which he is chairman, and said the final report of the committee could be expected in February.

President Hollenbeck opened the nominations for the Board of Censors. Those nominated were Drs. Irvine, Riddle, and Seabrook. A motion to close the nominations and instruct the secretary to cast a unanimous ballot for the three nominees was duly made, seconded and carried.

The resolution providing for the establishment of a Grievance Committee was read by the secretary and adopted by the Council. The chair opened nominations and the following names were presented: Howard Lewis, E. E. Gambee, Merle Margason, Robert Benson, Ralph Fenton, T. H. Coffen. The three elected to the Grievance Committee by secret ballot were Robert Benson, E. E. Gambee, and Howard Lewis.

President Hollenbeck read his committee appointments for 1947, and after discussing each committee in turn, the Council approved the appointments. During the course of discussion of the personnel of the Cancer Committee, Drs. Buckley and Murphy explained the plan for a Cancer Detection Clinic, sponsored by the Oregon Division of the American Cancer Society in cooperation with the Oregon State Board of Health and the University of Oregon Medical School. Dr. Hollenbeck then explained that the matter would later come officially before the Council through the Cancer Committee.

Included among the President's committee appointments was a new special committee on Finance, whose duties would be to work in close cooperation with the Executive Secretary on all matters of Society finance. Appointed to the committee were J. Milton Murphy, chairman, Thomas R. Montgomery, and Marlowe Dittebrandt.

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5595 (Signed) F. J. Underwood M. D.
Secretary

Plaintiff's Exhibit 789

5596

MINUTES OF THE
Regular Monthly Meeting
of the
COUNCIL of the MULTNOMAH COUNTY MEDICAL SOCIETY
Held in the Auditorium of the Medical Dental Bldg.
Tuesday, April 4, 1947

Present were Drs. Hollenbeck, Underwood, Riddle, Irvine, Murphy, Chuinard, Shea, Seabrook, Swinney, Dittabrandt, Bolton, Stearns, Montgomery, Buckley and Goodman.

The minutes of the previous meeting were read and approved.

The Treasurers report of March expenses was read and approved.

Correspondence read included:

(1) A letter from Dr. J. R. Robinson requesting life membership in the Society. Such classification was accorded Dr. Robinson by motion and vote of the Council.

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Dr. Swinney presented the new O. P. S. fee schedule as developed by the Supervisory Committee and explained in detail the thorough method by which the Committee arrived at the recommended schedule. After discussion of some of the basic considerations, the Council approved the report and extended thanks to the Committee.

Dr. Riddle reported the Board of Censors had approved the following applications for membership in the Society:

Associate Membership

Howard LeGrande Cherry, 1602 N. Willamette Boulevard
Raymond D. Grondahl, University of Oregon Medical School.

5597 *Junior Membership*

David Mercer Baker, 1130 S. W. Morrison Street
Charles Edward Donley, 837 N. E. Couch Street
Robert Archibald Coen, 707 Medical Dental Building
Thomas Sylvester Healy, 909 N. E. Brazee Street
Gregory Bunton Nichols, St. Vincent Hospital

He also reported the Board disapproved of the application of Howard Harold Mintz. The report of the Board of Censors was approved and accepted by the Council.

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The Meeting was adjourned.

(Signed) FRANKLIN J. UNDERWOOD
Dr. Franklin J. Underwood
Secretary

Plaintiff's Exhibit 790

5598 MINUTES OF THE
Regular Monthly Meeting
of the
COUNCIL of the MULTNOMAH COUNTY MEDICAL SOCIETY
Held in the Auditorium of the Medical Dental Building
Tuesday, May 6, 1947

Meeting was called to order by President Hollenbeck with the following members present: Drs. Underwood, Swinney, Irvine, Buckley, Murphy, Adams, Shea, Seabrook, Montgomery, Dittebrandt and Keane. Also present were Drs. Leitch, Reike, Burns and Messrs. Marshal, Manning, Harvey and Kincaid.

The minutes of the preceding meeting were read by Secretary Underwood and approved without correction.

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Dr. Murray Burns, Chairman of Multnomah County delegates to the Oregon State Medical Society, presented a detailed report of proceedings of the mid-year meeting of the House of Delegates held in Portland on April 12.

Minutes of Multnomah County Supervisory Committee to O. P. S. meetings of March 10, 17, 24 and April 14 and 28 were read by Dr. R. H. Swinney, Chairman. In connection with Dr. Swinney's reports, two matters of policy were presented for Council approval. On motion duly made, seconded and carried the Council approved, (1) that
5599 the County Hospital not admit O. P. S. patients and (2) that the same standards relative to listing specialists on O. P. S. lists of cooperating physicians be observed, rather than setting up new ones.

The recommendations of the Board of Directors of O. P. S., including small individual coverage, which were adopted by the House of Delegates, were read before the Council. After a discussion of these recommendations, the motion was made, seconded and passed that they be referred to the Supervisory Committee for further study and recommendations, and be considered by the Council at an early meeting.

The report of the Board of Censors, as presented by Dr. Irvine, recommended the following for membership in the Society:

Junior

Ransom John McArthur—919 Taylor St. Bldg.
George Everett Thompson—6805 S. E. Milwaukie
Edgar Moskedal Rector—4214 N. E. Broadway
Jeff Minckler—Providence Hospital
Robert Wilson Done—4932 N. E. 30th
Arne Sigurd Jensen, Jr.—1620 N. Schofield

Active

Evelyn Aiello—1207 Standard Insurance Bldg.
William Charles Martin—353 Medical Arts Bldg.
Joseph Wyckoff Nadal—3334 N. E. 24th
Ralph Minter Ray—2545 N. E. 33rd
James Meacham Whitely—508 Medical Arts Bldg.
George B. Long—812 S. W. Washington
Laura Delphine Ladd—229 Medical Arts Bldg.
William Schmidlapp Conklin—1006 Standard Ins. Bldg.

Associate

Robert Douglass Johnston—U. of O. Medical School
Clyde Donald Platner—1626 S. E. 38th Avenue
Robert Alexander Wise—U. S. Veterans Hospital
John Rothchild Goldsmith—344 N. W. Macleay Blvd.

On motion duly made, seconded and carried, the Council approved the recommendations of the Board of Censors.

The Secretary read a proposal of Mr. Stanton that he be replaced as Executive Secretary and that he be retained as Editor and Manager of the Bulletin and Director of the Society's Public Relations activities. The change was proposed on the basis that publication of the enlarged Bulletin has in itself become a sizeable task in addition to that of executive secretary. Mr. Stanton pointed out that such a

change could be accomplished without increasing the overhead expenses of the Society; that it would provide the Society with a full-time executive secretary and business manager unemcumbered with editing and publicity duties; and that it would enable Mr. Stanton to undertake additional medical public relations activities. After considerable discussion of this proposal, the Chair appointed a Committee consisting of Dr. Murphy, chairman, Drs. Swinney, Shea, Montgomery and Buckley to consider the matter in detail and make recommendations at an early date.

The meeting was adjourned.

Plaintiff's Exhibit 791

5600 MINUTES

SPECIAL MEETING
of the
COUNCIL of the MULTNOMAH COUNTY MEDICAL SOCIETY
Held in the Auditorium of the Medical Dental Building
Wednesday, June 25, 1947

Meeting was called to order by President Hollenbeck with the following members present:

Drs. Willard F. Hollenbeck, Franklin J. Underwood, James E. Buckley, William A. Shea, Harry S. Irvine, Thomas Montgomery, J. Milton Murphy, Marlowe Dittebrandt, R. H. Swinney and Morton Goodman.

Also present were Dr. Forrest Rieke and Messrs. Marshall and Harvey.

The minutes of the preceding meeting were read and approved without correction.

* * * * *

Dr. Murphy reported that his Committee recommended the continuance, for the time being at least, of the Executive office organization in which the position of Executive Secretary and Editor of the Bulletin are combined. A motion to accept the recommendation of the Committee was made, seconded and passed.

5601 The minutes of the meeting of the Multnomah County Supervisory Committee to the Oregon Physicians' Service were read by Chairman Swinney. Included in the

minutes were the following recommendations concerning the extention of Oregon Physicians' Service coverage:

1. That the recommendation concerning coverage for small groups and their families be adopted in Multnomah County in the form approved by the House of Delegates.

2. That the recommendation concerning the offering of coverage to "employed individuals" and their families be adopted for Multnomah County as approved by the House of Delegates but with the following provisions; (1) that this type of coverage not be offered to any individual or family having a net taxable income of more than $6,000 per year; and (2) that cost accounting controls be maintained on this type of coverage and that premium rates be adjusted from year to year on an experience basis.

3. That the recommendation concerning the offering of O. P. S. coverage to "rural groups" be adopted as approved by the House of Delegates.

Although not specifically included in the recommendations referred to it for study by the Council, the Committee approved the proposed change in the existing O. P. S. "Family Coverage" whereby physicians' Services would be provided for medical cases requiring hospitalization. The Committee also recommends to include doctor and hospital services for out-patient treatment when required for other than diagnostic purposes only.

By motion duly made and seconded, the minutes and recommendations of the Committee were accepted and adopted by the Council.

After further consideration of the recommendations concerning extention of O. P. S. coverage, it was agreed that acceptance of the report of the Supervisory Committee covered the Council's decisions relative to the specific recommendations.

Dr. Rieke brought up the question of publicity relative to the new type of coverage and the desirability of apprising the public concerning the extended coverage. Mr. Willard Marshall emphasized that 60 to 90 days will be required to set up the administration of the new types of contracts.

Meeting was adjourned.

(Signed) FRANKLIN J. UNDERWOOD
Franklin J. Underwood
Secretary

Plaintiff's Exhibit 792

5602

MINUTES

Regular Monthly Meeting
of the
COUNCIL of the MULTNOMAH COUNTY MEDICAL SOCIETY

November 5, 1947

The meeting was called to order by President Willard F. Hollenbeck with the following members present: Drs. Willard F. Hollenbeck, Howard Stearns, Matthew C. Riddle, Marlowe Dittebrandt, Roger Keane, James E. Buckley, Harry S. Irvine, Thomas Montgomery, William H. Thayer and Franklin J. Underwood. Also present were Drs. Gordon B. Leitch, Forrest Rieke, Allen Boyden and Mr. J. E. Harvey, Jr.

The minutes of the preceding meeting were read and approved without correction. A resolution, granting life membership status to Dr. R. G. Hall in view of his 30 years membership in the Medical Society, was adopted.

At President Hollenbeck's request a preliminary report was made by Dr. Gordon B. Leitch relative to the activities of the Retired Nurses Foundation, in view of the request of this organization for approval of the Multnomah County Medical Society. It was the conclusion of Dr. Leitch that after considerable investigation, the personnel, objectives and methods of this organization as well as the crippled children program to date, have not sufficiently clarified to warrant indorsement by the Society.

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The report of the Supervisory Committee of the Oregon Physicians' Service was made by Dr. Allen M. Boyden and a copy of this report was filed. In addition Dr. Boyden reported that the revised fee schedule of the O. P. S. is at present scheduled to go into effect November 1, but

may be deferred until December due to unavoidable delay in printing of necessary forms.

The matter of contracts with school teacher groups was discussed at length and a resolution was passed that the Supervisory Committee of the O. P. S. be requested to reinvestigate the factors involved in contract coverage of school teacher groups, with consideration of the feasibility of offering standard contracts to such groups, even though such contracts may not be favorable or fully sustaining.

A report of the Committee on reorganization of the executive offices was made by Dr. James E. Buckley. The desirability of combining offices of the Executive Secretary for State and County Medical Societies was dis-
5603 cussed. A recommendation was made by the Committee that the merger be made, and that Mr. Clyde Foley be designated Executive Secretary of both the Multnomah County Medical Society and Oregon State Medical Society, contingent on the approval of this change by the Council of the State Society. It was moved, seconded and passed that this recommendation be accepted.

* * * * *

Relative to appointment of the Nominating Committee to consider and recommend society officers for the coming year, a resolution was passed designating the authority for appointment of this Committee to the President. President Hollenbeck appointed the following members: Howard Stearns, Chairman, J. Milton Murphy (In-coming President), Roger Keane, William Thayer and James Buckley.

President appointed the existing Program Committee to arrange the program for the Annual Meeting on December 17, 1947.

Consideration was given to the appointment of a new representative to the Multnomah County Health Council. It was moved and seconded that Dr. Benson or Dr. Fenton be asked to accept this appointment. An amendment to the resolution was made empowering President Hollenbeck to make the appointment should neither Dr. Benson nor Fenton accept. Both the Amendment and Resolution were passed.

Dr. Riddle reported to the Council for the Board of Censors and requested that the Council adopt a policy relative to acceptance for membership in the Society of physicians and employed by the Northern Permanente